



U.S. Department of Justice

**Federal Bureau of Investigation**  
*Washington, D.C. 20535*

October 25, 2016

MR. ROBERT HERGUTH  
SUITE 900  
223 WEST JACKSON  
CHICAGO, IL 60606

FOIPA Request No.: 1344239-000  
Subject: D'ARCO, JOHN

Dear Mr. Herguth:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 197 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@ic.fbi.gov](mailto:foipaquestions@ic.fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is placed above the typed name.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1344239-0

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FOI/PA# 1344239-0

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SAC, CHICAGO (183 A-1119) (SQ. 18)

4/18/80

SA

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JOHN D'ARCO;  
PAT MARCY, aka  
Pat Marci,  
Pat Marciano,  
Patrick Marciano;  
RICO - EXTORTION, BRIBERY,  
OBSTRUCTION OF STATE AND  
LOCAL LAW ENFORCEMENT  
(OO: CHICAGO)

Both D'Arco and Marcy have been described by various sources over the past twenty years as being members of the Chicago LCN and as being major "outfit" political "fixers", and involved heavily in the corruption of politicians, Judges and law enforcement officials in Chicago. D'Arco is currently the Democratic Ward Committeeman for the First Ward and is alleged to be the owner of Anco Insurance Inc., 100 North La Salle Street, telephone 332-7200. The First Ward Democratic Headquarters is also located at 100 North La Salle Street, telephone 236-2792. The latest available information indicates that Marcy is the administrative assistant to the First Ward Democratic Organization and is secretary of Anco Insurance, Inc., the firm allegedly owned by D'Arco.

Informant information has revealed that D'Arco and Marcy control the "outfit" gambling and vice operations in Chicago's loop area, and through their political "clout", control licensing of certain establishments in that area. Further, through their political and gangland connections they succeeded in selling insurance to loop businesses and were involved in an organized and systematic shakedown of loop businessmen.

LSB/cep  
(2)

100 183-1330

183-1119-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1980	
FBI-CHICAGO	

RJ

Recent newspaper articles have brought to light D'Arco's political "clout" with Mayor Byrne's Administration; his gangland connections, and his recent contributions to Mayor Byrne's campaign fund.

In August, 1979, Byrne appointed Joseph Di Leonardi as Acting Police Superintendent, who in turn appointed William Duffy as Deputy Superintendent in Charge of Inspectional Services, with alleged instructions to "go after the mob". This resulted in several raids on "outfit" gambling establishments, especially in the First Ward.

[redacted] advised Supervisor Ray Shryock on March 11, 1980, that because of this, Joseph Ferriola, a high ranking LCN member, went to D'Arco and told him to go to Jay Mc Mullen, the Mayor's husband and press secretary, and have Duffy removed. When Di Leonardi was told to get rid of Duffy, he refused and was later fired. Both Di Leonardi and Duffy have recently been demoted to Watch Commanders with ranks of Captain.

On 4/16/80, a confidential source know to this office advised SA [redacted] that D'Arco is very closely associated with Organized Crime and currently an LCN member. All matters pertaining to the First Ward as to Organized Crime must be cleared through D'Arco. Source indicated that he will meet with D'Arco in the near future and at that time will be required to pay D'Arco a bribe for consideration on a permit in connection with the operation of a business. Source has agreed to the consensual monitoring of this meeting with D'Arco.

On 4/17/80, Supervisor Shryock discussed this matter with [redacted] Chicago OC Strike Force, at which time [redacted] indicated his willingness to prosecute D'Arco and others for RICO - Bribery and other violations determined through investigation.

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CG 183A-1119

- 3\* -

It is recommended that a new case be opened  
and assigned to writer so that subjects can be targeted  
for investigation.

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## memorandum

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DATE: 4/18/80

REPLY TO  
ATTN OF:

SA [REDACTED]

SUBJECT:

CHANGEDJOHN D'ARCO;  
PAT MARCY; aka

TO:

LOU FERINA:

RICO - EXTORTION, BRIBERY, OBSTRUCTION OF STATE AND LOCAL  
~~GOVERNMENTS~~ LAW ENFORCEMENT  
OO: CHICAGO

SAC, CHICAGO (183-1119)

Title is marked "Changed" to include subject Lou Ferina. X

On 4/18/80, a cooperating individual of the Chicago Office advised that [REDACTED] in pay-offs to subject John D'Arco, 1st Ward Commiteeman, to obtain various permits and permit variances from Chicago City Bureaus. This individual also advised that D'Arco is heavily connected with Chicago outfit members and pay-offs to him are pervasive. Cooperating Individual advised that he is in need of some permit variances [REDACTED]

[REDACTED]

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This individual also advised that in connection with a project [REDACTED] will need blueprint clearance from no less that six City Bureaus including the Structural, Electrical, Curb Gutter and Sidewalk, Plumbing, Heating and Ventilation and Water and Sewer departments.

Moving these blueprints through the above City Bureau's will require pay-offs totaling \$1,500 to \$5,000. The conduit for pay-offs to the city Bureaus will be Lou Ferina, Deputy Chief, Streets and Sanitation Department. [REDACTED]

[REDACTED]

[REDACTED] Ferina is also able to secure the release of prisoners from Cook County Jail for a fee of \$2,500 per day. Ferina can arrange to have the head-count check out through his connection with the guards.

1cc 183-1330

183-1119-4

APR 22 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI-CHICAGO

OPTIONAL FORM NO. 10

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183-1119

2

The cooperating individual advised that Vincent Solano, President, Laborers Local #1, told [redacted] that Ferina will soon be made the Alderman for the Ward covering the Galewood neighborhood.

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344239-0

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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 4/15/80

[redacted] was interviewed at Elmhurst, Illinois, by  
Special Agents (SA) [redacted]

[redacted] advised that he is in need of some union cards  
[redacted] because [redacted] Company  
will be doing some HUD projects in the near future. [redacted]  
stated that any company involved in a HUD must pay union scale  
to its employees. [redacted] stated that he would need to get the  
various union cards from Vincent Solano and that this could  
entail a payoff situation.

[redacted] stated that he is also in need of some variances  
on some city building code regulations at one of the projects  
[redacted] stated that he would have to see  
John Di Arco as the project located at [redacted] is  
located in Di Arco's ward. [redacted] stated that Di Arco could  
probably obtain these variances for him but that it might also  
entail a bribe. [redacted] stated that one of the variances needed  
for the project at [redacted]

[redacted] stated that there  
are also [redacted] which could acquire variances.  
[redacted] stated that Di Arco could be instrumental in obtaining  
again the services of [redacted]  
for [redacted] Company.

[redacted] stated that he also intends to contact Lou  
Ferina who will take the blueprints [redacted]  
through the various City Bureaus for approval.

[redacted] stated that for information during the early  
1970's [redacted]  
[redacted] at Certified Groceries. [redacted] stated that [redacted] was  
actually just a [redacted] receiving [redacted] and that  
[redacted]

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183-1330-18

Investigation on 4/9/80 at Elmhurst, Illinois File # Chicago 196-668  
by SAs [redacted] and [redacted] BLB/dls Date dictated 4/10/80

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## FEDERAL BUREAU OF INVESTIGATION

5/1/80

Date of transcription

[redacted] advised that [redacted] paid John D'Arco, 1st Ward Committeeman, a total of [redacted] [redacted] for the purpose of obtaining various permits and permit variances in connection with construction projects. [redacted] advised that various other Outfit people have been known to pay D'Arco in the past for political favors as well. [redacted] advised [redacted] presently in need of a permit from D'Arco to obtain [redacted] [redacted] which he is putting together at [redacted] [redacted] located on [redacted]

[redacted] advised [redacted] will also contact Lou Ferina, Deputy Chief, Streets and Sanitation Department, City of Chicago. [redacted] stated that he will need Ferina's assistance in moving a set of blueprints for a project which he is doing [redacted] stated that the blueprints for this project will have to go through no less than six city bureaus including Structural, Electrical, Curb, Gutter and Sidewalk, Plumbing, Heating and Ventilation, and Water and Sewer. [redacted] stated that it would cost [redacted] [redacted] in payoffs to move a set of blueprints through City Hall. [redacted]

[redacted] stated that some of the variances on the [redacted] project involve a waiver of the requirement that he [redacted] stated that it is also his intention to [redacted]

[redacted] stated that [redacted] was told [redacted] that Ferina was being made the Alderman of the ward covering the Galewood neighborhood.

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183-1330-19  
183-1119-10

Investigation on 4/18/80 at Chicago, Illinois File # Chicago 196-668  
by SA [redacted] BLB/mtd Date dictated 4/22/80  
SA [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 9/29/80

[ ] a cooperating witness, was interviewed by Special Agent Ray Shryock, the following is a summary of the information:

ORGANIZED CRIME ORGANIZATIONAL STRUCTURE

Aiuppa is the boss of the Chicago mob. Cerone is the underboss. Accardo is definitely retired but is still a consultant and part of the inner circle. Alex, Blasi, Bruno and Marcy are also part of inner circle. Alex has long been known as the one in charge of Loop activities. Blasi is trouble shooter for Aiuppa and Accardo. Bruno is Accardo's attorney. Marcy is biggest fixman political influence for mob.

There are four crews operating in the Chicago area. The Grand Avenue crew headed by Tony Spilotro and run by Joey Lombardo as Spilotro oversees the Chicago mob's interest in Las Vegas. The 26th street crew or south side crew is headed by Angelo La Pietra. The strongest crew is the Taylor Street crew headed by Joe Ferriola, the mob's chief enforcer. The Height's area is now controlled by Al Tocco. Pilotto was told to retire. Pilotto is now only involved in Labor Union activities and is not an active boss anymore. He well knows what happened to Cataura when the Bomber refused to retire. The north side group is supposed to be controlled by the Grand Avenue boss.

MEMBERSHIP IN CHICAGO ORGANIZED CRIME

It is not believed that one must be Italian to be a member of Chicago Organized Crime. When an individual is "made" he is then on call 24 hours a day, 7 days a week. A member is fully obligated and must carry out his orders. Members, especially the middle and lower echelon groups are generally salaried. The non-member can turn down requests made by organized crime members. A non-member must share 50-50 with organized crime. The non-member receives no salary and in hard times receives nothing. The non-member does not have the power influence that members have. A made guy can not be hit unless the top boss such as Aiuppa gives his okay. A member can kill a non-member with only the approval of a street boss.

Investigation on 9/17 - 25/80 at Chicago, Illinois File # Chicago 920p 173  
by SA Ray I. Shryock/apt Date dictated 9/29/80

CG 92-1173

The following are considered members or "made" in Chicago: John Monteleon, Sponsor-Ferriola, [redacted] Sponsor-Ferriola, [redacted] Sponsor-Turk or Fifi, [redacted] Sponsor-Turk (1976-1977), Butch Petrocelli, Sponsor-Ferriola, Harry Aleman, Sponsor-Ferriola, Frankie Schweih, Sponsor-Ferriola, [redacted] Sponsor-LaPietra, [redacted] Sponsor-LaPietra, Nick Montos, Sponsor-Fifi, Ronnie Jarrett, Sponsor-LaPietra, [redacted] Sponsor-Ferriola, [redacted] and Jerry Scarpella, Sponsor-Cataera.

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A non-Italian who is close to a member and has displayed loyalty and willingness to kill and is a money maker can be made a member.

TAYLOR STREET CREW

[redacted]

Turk Torello was the boss of the Taylor street crew until he died in 1979. Ferriola also known as Joe Nagal took over from Turk. When [redacted] was sent to prison Ferriola put Butch Petrocelli in charge [redacted] [redacted] rose very quickly in the organization after being made because Turk was his sponsor. Petrocelli and Aleman [redacted] [redacted] They were sponsored by Ferriola.

[redacted] was the one who had the idea to [redacted] [redacted] in 1974 - 1975.

Rocky Infelice and Butch Petrocelli are Ferriola's top guys. Infelice was in charge of Lake & McHenry Counties, however, Ferriola has sent him south to work with Tocco. [redacted] is now Infelice's right hand man. [redacted] predicts that within 2 years Infelice will be in charge of the Heights. Pilotto has been told to retire and Tocco is current street boss. [redacted] has replaced Dauber (killed in gangland style) to some degree. Infelice hangs out at [redacted] located at 3022 West 95th street. Infelice is very close to Nick Montos and [redacted]

CG 92-1173

When [ ] was sent to prison Tony Borsellino took care of [ ]. He gave them money on a regular basis. Petrocelli does same thing with Aleman's family. However, when Borsellino was killed Butch refused to take care of [ ] family. As a result [ ] had to go to work and [ ] started getting arrested by local police. Also [ ] moved to California.

[ ] and [ ] were both made and sponsored by Ferriola. Butch put [ ] in charge [ ]

[ ] John Monteleone also known as Johnny Apes, and James "cowboy" Mirro are made and with Ferriola's crew.

[ ] to Infelice and his group. Petrocelli also has [ ] and (First Name Unknown) [ ] Taylor Street mob will now bankroll Narcotic operations since Turk's death. Several drug related killings were the result of young dealers (20 to 30) getting caught and mob believed they would flip.

Petrocelli [ ] running all prostitution in Lyons, Illinois. This includes [ ]

SOUTH SIDE CREW (26th STREET)

Angelo La Pietra is boss of south side crew. His two enforcers are Ronnie Jarrett and Frank Calabrese. Jarrett handles juice for La Pietra.

Two additional individuals with La Pietra's crew are [ ] also known as [ ] is not a made guy. [ ] also known as [ ] is a made member and [ ] for La Pietra.

[ ] is made and [ ] and Jerry Scarpelli are also part of La Pietra's crew. These two have been operating on the far south side with Tocco's group. Skid Caruso is now retired. His enforcers were Joe LaMantia and [ ] Skid's area (Chinatown) has been given to La Pietra.

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CG 92-1173

CHICAGO HEIGHTS (SOUTH SUBURBS)

Al Pilotto is supposed to have been told to retire because of his age. He can still be active in Labor Matters but not in the day to day operation of the Heights. Tocco is the current street boss. However, Ferriola has sent Infelice to the Heights to help Tocco run the operation.

When Bill Dauber got out of prison he was put in charge by Tocco of collecting street tax, [REDACTED]

[REDACTED] This continued until Dauber's death. [REDACTED]

Tocco now [REDACTED]

A [REDACTED] LNU still [REDACTED]

GRAND AVENUE (NORTH SIDE CREW)

Tony Spilotro is Boss of the North Side Crew. However since he is in Las Vegas Joey Lombardo is the street boss. Supposedly Joe Di Varco and his group are part of Grand Avenue Crew.

Vince Solano is a made guy but handles only Labor Matters for mob. He is not a street boss of day to day operations.

Ken Eto is in charge of all Bolita in the Chicago area. His main guy is [REDACTED]

Ray Spencer, also known as, Baby Huey, is part of the North Side group. [REDACTED]  
Spencer is part of Lenny Patrick and Lenny Yaras' group.

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CG 92-1173

ORGANIZED CRIME HIT MEN

[redacted] states [redacted]  
[redacted] Richard Cane is a cold-blooded killer. [redacted]  
[redacted] and is more vicious than Frankie Schweins  
[redacted]  
[redacted]

[redacted] also known as [redacted]  
[redacted] for Butch Petrocelli. [redacted]  
Zizzo.

[redacted] is also a Petrocelli [redacted]

CORRUPTION

[redacted] is the [redacted]  
[redacted] was [redacted]

Pat Marcy is Biggest Fix man in Chicago. He and  
D'Arco handle all major political problems for the Chicago mob.

[redacted] and [redacted] are  
both [redacted] people. [redacted]  
[redacted]

Alderman Roti, First Ward has a sister who is married  
to Skid Caruso. [redacted]  
[redacted]  
[redacted]

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183-1330-23

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FEB 26 1981

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/81

1

[redacted] was interviewed on January 28, 1981. Also present during this interview was [redacted] Attorney, [redacted]. After being advised of the official identities of the interviewers and the nature of the investigation, [redacted] provided the following information:

[redacted] stated that he has known an individual by the name of [redacted] who resides at [redacted] Illinois, for approximately three years. [redacted] was introduced to [redacted] by [redacted] of [redacted] Illinois. According to [redacted] and [redacted] have been friends for approximately thirty years.

Sometime during May of 1980, [redacted] was at the residence of [redacted] Illinois. Also present at this time was [redacted]. During the course of this day, [redacted] were seated together, alone, at the kitchen table.

During their conversation, [redacted] told [redacted] that he [redacted] Jay Mc Mullen, husband of Mayor, Jane Byrne. [redacted] told [redacted] that they had been [redacted] for a number of years, and that he [redacted] was currently engaged in some sort of [redacted]. When questioned further about this [redacted] by [redacted] [redacted] told him that he [redacted] John D-Arco of the first ward to Mc Mullen. Although [redacted] was unable to recall the specific purpose [redacted] he remembered [redacted] telling him that they were some sort of pay off. [redacted] also told [redacted] that he had been [redacted] from D-Arco to Mc Mullen for [redacted]. [redacted] recalled [redacted] saying that when Mc Mullen was working for the newspaper, he was involved in some sort of arson scheme with D-Arco.

Investigation on 1/29/81 at [redacted] Wisconsin File # Chicago 183-1330  
 by SA's [redacted] RRR/pa'c Date dictated 2/2/81

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CG 183-1330

2

On approximately June 18, 1980, [ ] was picked  
up at his residence by [ ] stated that [ ]  
was late in arriving at his residence, and later apologized  
for this by saying that he had been delayed downtown [ ]  
[ ]

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## FEDERAL BUREAU OF INVESTIGATION

- 1 -

1/15/82

Date of transcription

Confidential Source telephonically contacted Special Agent (SA) [redacted] and advised that the individual by the name of [redacted]

[redacted]

Source stated that [redacted] game room and bar was located on the south side of Chicago and that [redacted]

[redacted]

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Investigation on 12/30/81 at Chicago, Illinois File # Chicago 183A-1330 -42

by SA [redacted]

ECS/rer

Date dictated 12/30/81

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☒ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 5/23/80

FM CHICAGO (183-1119) (P) (SQUAD 18)

TO DIRECTOR *PRIORITY*  
~~IMMEDIATE~~

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [ ] OC SECTION

JOHN D'ARCO; PAT MARCY; LOUIS P. FARINA; UNSUBS; RICO-BRIBERY;

OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, MAY 22, 1980, TITLED  
 "JOSEPH VINCENT D'VARCO; ET AL; RICO-EXTORTION;" CHICAGO  
 FILE 183-497, BUFILE 183-2304, AND TELCALL TO BUREAU MAY 23, 1980.  
 PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO  
 MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [ ]  
 AND JOHN D'ARCO, PAT MARCY, LOUIS P. FARINA AND OTHER PERSONS  
 AS YET UNKNOWN, IN CONNECTION WITH A RICO-BRIBERY MATTER.

## DETAILS:

IN CONNECTION WITH ABOVE REFERENCED CASE, CONSensual

LSB/apt

(1)

183-1119-5085-3  
 SEARCHED \_\_\_\_\_  
 SERIALIZED *PL*  
 INDEXED \_\_\_\_\_  
 FILED *PL*

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO CG 183-1119 UNCLAS E F T O

MONITORING IS BEING CONDUCTED [REDACTED] ON

[REDACTED] A CONVERSATION BETWEEN SOURCE AND LOUIS P. FARINA  
 WAS MONITORED AND RECORDED. FARINA IS THE DEPUTY COMMISSIONER  
 FOR STREETS AND SANITATION, CITY OF CHICAGO, AND A CANDIDATE FOR  
 ALDERMAN OF THE 36th WARD. [REDACTED]

[REDACTED] DURING ABOVE CONVERSATION FARINA TOLD SOURCE IT  
 WOULD COST [REDACTED] TO GET THE BLUEPRINTS APPROVED BY THE  
 VARIOUS DEPARTMENTS IN CITY HALL. SOURCE IS TO MEET WITH  
 FARINA [REDACTED] AND MAKE THE [REDACTED] PAYOFF AND  
 ACCOMPANY FARINA THROUGH THE VARIOUS DEPARTMENTS IN CITY HALL  
 TO GET THE BLUEPRINTS APPROVED. FARINA MADE THE STATEMENT,

SOURCE HAS ALSO INDICATED THAT ANOTHER BUILDING PROJECT [REDACTED]

[REDACTED] WILL REQUIRE PAYOFFS TO FIRST WARD POLITICIANS

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 b7C  
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Approved: \_\_\_\_\_

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(Number)

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## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE CG 183-1119 UNCLAS E F T O

JOHN D'ARCO OR PAT MARCY TO OBTAIN SIMILAR CONSIDERATION IN THE CITY DEPARTMENTS FOR BLUEPRINT VARIANCES ON VARIOUS CONSTRUCTION RESTRICTIONS. D'ARCO IS THE FIRST WARD COMMITTEEMAN AND MARCY THE FIRST WARD ADMINISTRATIVE ASSISTANT, AND BOTH ARE ALLEGED LCN MEMBERS.

A RECORDING DEVICE IS TO BE USED IN BOTH INSTANCES

SOURCES ARE WILLING TO FURNISH WRITTEN CONSENT TO USE DEVICE AND ARE WILLING TO TESTIFY IN COURT. DEVICE WILL ONLY BE USED WHEN CONSENTING PARTIES ARE PRESENT.

## USA'S OPINION:

FACTS OF THIS CASE WERE DISCUSSED WITH  CHIEF OF CHICAGO STRIKE FORCE, ON MAY 22, 1980, AND HE IS IN AGREEMENT WITH USE OF RECORDING DEVICES BY SOURCES IN MEETINGS WITH SUBJECTS AND UNSUBS IN THIS CASE AND THAT IT DOES NOT CONSTITUTE ENTRAPMENT.

## EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL, BECAUSE OF SHORT NOTIFICATION OF PROPOSED PAYOFF.

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

b7E

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR CG 183-1119 UNCLAS E F T O

## ADMINISTRATIVE:

 WAS IDENTIFIED IN  
 WILL POSSIBLY BE USED DURING PAYOFFS.  

BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLAS

6/17/80

Date \_\_\_\_\_

FM CHICAGO (183-1119) (P) (SQUAD 18)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR  ORGANIZED  
CRIME SECTION

JOHN D'ARCO, COMMITTEEMAN, FIRST WARD REGULAR DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE ASSISTANT, FIRST WARD REGULAR DEMOCRATIC ORGANIZATION; LOUIS P. FARINA, DEPUTY COMMISSIONER, STREETS AND SANITATION, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY COMMISSIONER; UNSUBS; RICO-BRIBERY (A), OO: CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU DATED MAY 23, 1980, AND BUREAU AIRTEL TO CHICAGO, MAY 30, 1980, ENCLOSING THE DIRECTOR'S LETTER TO THE OFFICE OF ENFORCEMENT OPERATIONS DATED MAY 27, 1980, WITH PHILIP WILENS' APPROVAL FOR 30 DAYS OF CONSENSUAL MONITORING DATED MAY 28, 1980.

LSB/sip

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183-1119-5085-7

SEARCHED \_\_\_\_\_

SERIALIZED phINDEXED phFILED phApproved: JD/rev

Transmitted

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Per Camp

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO CG 183-1119 UNCLAS E F T O

## PURPOSE:

AUTHORITY IS REQUESTED TO CONTINUE, FOR A PERIOD OF 60 DAYS, TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR/RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] AND JOHN D'ARCO, PAT MARCY, LOUIS P. FARINA, MARTIN TUCHOW, AND OTHER PERSONS AS YET UNKNOWN, IN CONNECTION WITH A RICO-BRIBERY MATTER.

## DETAILS:

ON [REDACTED] PAYOFF BY SOURCE TO LOUIS P. FARINA WAS RECORDED, AND ON [REDACTED] THE SOURCE MET WITH FARINA [REDACTED] AT [REDACTED] WHICH TIME THEY [REDACTED] [REDACTED] [REDACTED] THE OFFICE OF [REDACTED] [REDACTED] [REDACTED] THESE CONVERSATIONS WERE RECORDED. ON [REDACTED] ANOTHER RECORDED CONVERSATION TOOK PLACE BETWEEN SOURCE AND FARINA, AND AN ADDITIONAL [REDACTED] WAS GIVEN TO FARINA, WHICH HE CLAIMED

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_



FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE CG 183-1119 UNCLAS E F T O

WAS FOR [REDACTED]

IT IS ANTICIPATED THAT [REDACTED]

[REDACTED]

[REDACTED]

IN ADDITION, SOURCE STILL

INTENDS TO MAKE CONTACT WITH JOHN D'ARCO OR PAT MARCY

[REDACTED]

A RECORDING DEVICE IS BEING USED [REDACTED]

[REDACTED]

SOURCES ARE WILLING TO TESTIFY IN COURT AND ARE WILLING TO GIVE WRITTEN CONSENT TO USE DEVICE. DEVICE WILL ONLY BE USED WHEN CONSENTING PARTIES ARE PRESENT.

## STRIKE FORCE OPINION:

CHICAGO STRIKE FORCE CHIEF [REDACTED] CONCURS

IN THE USE OF THE RECORDING DEVICE AND THAT IT DOES

NOT CONSTITUTE ENTRAPMENT. [REDACTED] AGREES WITH THE 60-DAY PERIOD.

## ADMINISTRATIVE:

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

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## TRANSMIT VIA:

☒ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR CG 183-1119 UNCLAS E F T O

WAS IDENTIFIEDFOR THE INFORMATION OF THE BUREAU, IS CURRENTLY

BEING EVALUATED IN THE CHICAGO DIVISION AND WILL BE SUBMITTED  
TO THE BUREAU WHEN COMPLETED.

BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLAS

8/13/80

Date \_\_\_\_\_

FM CHICAGO (183-1119) (P) (SQUAD 15)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] ORGANIZED

CRIME SECTION

JOHN D'ARCO, COMMITTEEMAN, 1ST WARD REGULAR DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE ASSISTANT, 1ST WARD REGULAR DEMOCRATIC ORGANIZATION; LOUIS P. FARINA, DEPUTY COMMISSIONER, STREETS AND SANITATION, CITY OF CHICAGO; [REDACTED] CONSTRUCTION INSPECTION BUREAU, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY COMMISSIONER; UNSUBS; RICO-BRIBERY, OO: CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU DATED JUNE 17, 1980; AND BUREAU AIRTEL TO CHICAGO, JUNE 23, 1980, ENCLOSING THE DIRECTOR'S LETTER TO THE OFFICE OF

LSB/sjp

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SERIALIZED \_\_\_\_\_

INDEXED \_\_\_\_\_

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Approved: \_\_\_\_\_

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## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO CG 183-1119 UNCLAS E F T O  
ENFORCEMENT OPERATIONS, CRIMINAL DIVISION, DATED  
JUNE 18, 1980, WITH PHILIP WILENS' APPROVAL FOR  
60 DAYS OF CONSENSUAL MONITORING DATED JUNE 20, 1980.

AUTHORITY IS REQUESTED TO CONTINUE, FOR A PERIOD  
OF 60 DAYS, TO UTILIZE AN ELECTRONIC DEVICE TO  
MONITOR/RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]  
[REDACTED] AND JOHN D'ARCO, PAT MARCY, LOUIS P. FARINA,  
[REDACTED] MARTIN TUCHOW, AND OTHER PERSONS  
AS YET UNKNOWN, IN CONNECTION WITH A RICO-BRIBERY  
MATTER.

## DETAILS:

OVER THE PAST 45 DAYS, SOURCE HAS HAD A NUMBER OF  
RECORDED CONVERSATIONS WITH FARINA, TUCHOW AND [REDACTED]  
[REDACTED] WAS INSTRUMENTAL IN GETTING THE BLUEPRINTS  
APPROVED AND A PRELIMINARY PERMIT ISSUED FOR THE  
[REDACTED] BUILDING PROJECT WITH THE CODE  
VIOLATIONS INTACT. [REDACTED] ADMITTED TO SOURCE THAT  
[REDACTED] ON  
[REDACTED] PAYOFFS WERE MADE TO  
TUCHOW IN THE AMOUNTS OF [REDACTED]

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE CG 183-1119 UNCLAS E F T O



\_\_\_\_\_  
 SOURCE STILL HAS HOPES OF GETTING INTO A  
 POSITION TO MAKE CONTACT WITH JOHN D'ARCO OR PAT MARCY



A RECORDING DEVICE IS BEING USED \_\_\_\_\_



SOURCES ARE WILLING TO TESTIFY IN COURT AND ARE  
 WILLING TO GIVE WRITTEN CONSENT TO USE DEVICE. DEVICE  
 WILL ONLY BE USED WHEN CONSENTING PARTIES ARE PRESENT.

## STRIKE FORCE OPINION:

CHICAGO STRIKE FORCE CHIEF \_\_\_\_\_ CONCURS  
 IN THE USE OF THE RECORDING DEVICE, AND THAT IT DOES NOT

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR CG 183-1119 UNCLAS E F T O

CONSTITUTE ENTRAPMENT. ☐ AGREES WITH THE 60-DAY  
PERIOD.

## ADMINISTRATIVE:

☐ WAS IDENTIFIED IN

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

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X AIRTEL

8/15/80

TO : DIRECTOR, FBI (ATTN: SUPERVISOR [REDACTED]  
ORGANIZED CRIME SECTION)

b6  
b7C

FROM: SAC, CHICAGO (183-1119) (A) (P) (SQUAD 15)

JOHN D'ARCO, COMMITTEEMAN,  
1ST WARD, REGULAR DEMOCRATIC ORGANIZATION;  
PAT MARCY, ADMINISTRATIVE ASSISTANT,  
1ST WARD, REGULAR DEMOCRATIC ORGANIZATION;  
LOUIS P. FARINA, DEPUTY COMMISSIONER,  
STREETS AND SANITATION,  
CITY OF CHICAGO;  
[REDACTED]

CONSTRUCTION INSPECTION BUREAU,  
CITY OF CHICAGO;  
MARTIN TUCHOW,  
COOK COUNTY COMMISSIONER;  
UNSUBS;  
RICO-BRIBERY,  
OO: CHICAGO

Re Bureau airtels to Chicago, 5/30/80 and 6/23/80.

The following is submitted in response to questions  
set out in retels concerning the use of the recording device:

- 1) Yes
- 2) Yes
- 3) N/A
- 4) Yes
- 5) N/A
- 6) N/A

2 - Bureau  
② - Chicago  
LSB/cjy  
(4) *cm*  
*WNS*

183-1119-SUBJ-14

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_  
*HL*

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 10/10/80

FM CHICAGO (183A-1119 SUB J) (P) (SQUAD 15)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] ORGANIZED  
 CRIME SECTION

JOHN D'ARCO, COMMITTEEMAN, 1ST WARD REGULAR DEMOCRATIC  
 ORGANIZATION; PAT MARCY, ADMINISTRATIVE ASSISTANT,  
 1ST WARD REGULAR DEMOCRATIC ORGANIZATION; LOUIS P. FARINA,  
 ALDERMAN, 36TH WARD, CITY OF CHICAGO; [REDACTED]

[REDACTED] CONSTRUCTION INSPECTION BUREAU, CITY OF CHICAGO;  
 MARTIN TUCHOW, COOK COUNTY COMMISSIONER; UNSUBS; RICO-BRIBERY,  
 HOBBS ACT-EXTORTION, OO: CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU DATED AUGUST 13, 1980;  
 AND BUREAU AIRTEL TO CHICAGO, AUGUST 29, 1980, ENCLOSING THE  
 DIRECTOR'S LETTER TO THE OFFICE OF ENFORCEMENT OPERATIONS,  
 CRIMINAL DIVISION, DATED AUGUST 14, 1980, WITH PHILIP WILENS'

LSB/sip

(1)

183-1119 Sub 5-30

Searched \_\_\_\_\_  
 Serialized my  
 Indexed my  
 Filed my

Approved: \_\_\_\_\_

Transmitted 007 2100

(Number) (Time)

Per [Signature]



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO CG 183A-1119 SUB J UNCLAS E F T O

APPROVAL FOR 60 DAYS OF CONSENSUAL MONITORING DATED  
 AUGUST 19, 1980.

AUTHORITY IS REQUESTED TO CONTINUE, FOR A PERIOD  
 OF 60 DAYS, TO UTILIZE AN ELECTRONIC DEVICE TO  
 MONITOR/RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]  
 AND JOHN D'ARCO, PAT MARCY, LOUIS P. FARINA, [REDACTED]  
 [REDACTED] MARTIN TUCHOW, AND OTHER PERSONS AS YET UNKNOWN,  
 IN CONNECTION WITH A RICO-BRIBERY AND HOBBS ACT-EXTORTION  
 MATTER.

## DETAILS:

OVER THE PAST 60 DAYS, SOURCE HAS [REDACTED] RECORDED  
 CONVERSATION WITH TUCHOW CONCERNING THE PERMIT ISSUED FOR  
 THE [REDACTED] BUILDING PROJECT WITH THE CODE  
 VIOLATIONS INTACT. DURING THIS CONVERSATION, THEY DISCUSSED

[REDACTED]

ALSO DISCUSSED ON THIS OCCASION WAS [REDACTED]  
 [REDACTED]

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE CG 183A-1119 SUB J UNCLAS E F T O

BASED ON PREVIOUS CONSENSUALLY MONITORED AND  
 RECORDED PRIVATE CONVERSATIONS AND TELEPHONIC CONVERSATIONS,

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[REDACTED] SOURCE STILL HAS HOPES OF GETTING INTO A  
 POSITION TO MAKE CONTACT WITH JOHN D'ARCO OR PAT MARCY [REDACTED]

A RECORDING DEVICE IS BEING USED [REDACTED]

b7E

SOURCES ARE WILLING TO TESTIFY IN COURT AND ARE  
 WILLING TO GIVE WRITTEN CONSENT TO USE DEVICE. DEVICE WILL  
 ONLY BE USED WHEN CONSENTING PARTIES ARE PRESENT.

## STRIKE FORCE OPINION:

CHICAGO STRIKE FORCE CHIEF [REDACTED] CONCURS  
 IN THE USE OF THE RECORDING DEVICE, AND THAT IT DOES NOT  
 CONSTITUTE ENTRAPMENT. [REDACTED] AGREES WITH THE 60-DAY PERIOD.

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 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR CG 183A-1119 SUB J UNCLAS E F T O

ADMINISTRATIVE:

[REDACTED]

WAS IDENTIFIED IN

[REDACTED]

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS  
Date 12/4/80

Date \_\_\_\_\_

FM CHICAGO (183A-1119 SUB J) (P) (SQUAD 15)

TO DIRECTOR (183A-3905) PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

JOHN D'ARCO, COMMITTEEMAN, 1ST WARD REGULAR DEMOCRATIC

ORGANIZATION; PAT MARCY, ADMINISTRATIVE ASSISTANT, 1ST WARD

REGULAR DEMOCRATIC ORGANIZATION; LOUIS P. FARINA, ALDERMAN,

36TH WARD, CITY OF CHICAGO; [REDACTED]

CONSTRUCTION INSPECTION BUREAU, CITY OF CHICAGO; MARTIN

TUCHOW, COOK COUNTY COMMISSIONER; UNSUBS; RICO-BRIBERY;

HOBBS ACT-EXTORTION, OO: CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU DATED OCTOBER 10,  
 1980; AND BUREAU AIRTEL TO CHICAGO, OCTOBER 24, 1980,  
 ENCLOSING THE DIRECTOR'S LETTER TO THE OFFICE OF ENFORCEMENT  
 OPERATIONS, CRIMINAL DIVISION, DATED OCTOBER 14, 1980, WITH  
 PHILIP WILENS' APPROVAL FOR 60 DAYS OF CONSENSUAL MONITORING

LSB/sip

(1)

183-1119 Sub J-49  
SEARCHED

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Approved: \_\_\_\_\_

Transmitted

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FBI

## TRANSMIT VIA:

☐ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO CG 183A-1119 SUB J UNCLAS E F T O

DATED OCTOBER 15, 1980.

## PURPOSE:

AUTHORITY IS REQUESTED TO CONTINUE, FOR A PERIOD  
 OF 60 DAYS, TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR/  
 RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] AND  
 JOHN D'ARCO, PAT MARCY, LOUIS P. FARINA, [REDACTED]  
 [REDACTED] MARTIN TUCHOW, AND OTHER PERSONS  
 AS YET UNKNOWN, IN CONNECTION WITH A RICO-BRIBERY AND  
 HOBBS ACT-EXTORTION MATTER.

## DETAILS:

OVER THE PAST 60 DAYS, SOURCE HAS [REDACTED] RECORDED  
 CONVERSATION WITH TUCHOW CONCERNING THE PERMIT ISSUED  
 FOR THE [REDACTED] PROJECT WITH THE CODE  
 VIOLATIONS INTACT. TUCHOW TOLD [REDACTED]

[REDACTED]  
 [REDACTED] ALSO DISCUSSED ON THIS  
 OCCASION WAS [REDACTED]

[REDACTED] TOLD THE SOURCE

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
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Date \_\_\_\_\_

PAGE THREE CG 183A-1119 SUB J UNCLAS E F T O

THAT HE COULD [REDACTED]

[REDACTED] TUCHOW TOLD [REDACTED]

HE COULD [REDACTED]

AND THAT SOURCE [REDACTED]

BASED ON THESE CONVERSATIONS AND PREVIOUS TITLE III

COVERAGE [REDACTED]

[REDACTED]

[REDACTED] POSSIBILITY

STILL EXISTS THAT THE SOURCE WILL MAKE CONTACT WITH JOHN

D'ARCO OR PAT MARCY [REDACTED]

[REDACTED]

A RECORDING DEVICE IS BEING USED [REDACTED]

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Approved: \_\_\_\_\_

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(Time)

Per \_\_\_\_\_

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## TRANSMIT VIA:

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## PRECEDENCE:

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☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR CG 183A-1119 SUB J UNCLAS E F T O

[REDACTED]

SOURCES ARE WILLING TO TESTIFY IN COURT AND ARE  
 WILLING TO GIVE WRITTEN CONSENT TO USE DEVICE. DEVICE  
 WILL ONLY BE USED WHEN CONSENTING PARTIES ARE PRESENT.

## STRIKE FORCE OPINION:

CHICAGO STRIKE FORCE CHIEF [REDACTED] CONCURS  
 IN THE USE OF THE RECORDING DEVICE, AND THAT IT DOES NOT  
 CONSTITUTE ENTRAPMENT. [REDACTED] AGREES WITH THE 60-DAY  
 PERIOD.

## ADMINISTRATIVE:

[REDACTED] WAS IDENTIFIED IN

[REDACTED]

BT

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
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Date 1/9/81

TO : DIRECTOR, FBI (183A-3905) (ATTN: SUPERVISOR [REDACTED])  
 ORGANIZED CRIME SECTION)

FROM: SAC, CHICAGO (183A-1119) (P) (SQUAD 15)

CHANGED  
 LOUIS P. FARINA,  
 ALDERMAN,  
 36TH WARD,  
 CITY OF CHICAGO:

[REDACTED] CONSTRUCTION INSPECTION BUREAU,  
 CITY OF CHICAGO;  
 MARTIN TUCHOW,  
 COOK COUNTY COMMISSIONER,  
 CHICAGO, ILLINOIS;  
 RICO - BRIBERY; HOBBS ACT - EXTORTION;  
 OO: CHICAGO  
 (CG FILE 183A-1119)

COOK COUNTY, ILLINOIS;

[REDACTED]  
 MARTIN TUCHOW,  
 COOK COUNTY COMMISSIONER;  
 RICO - BRIBERY; HOBBS ACT - EXTORTION  
 OOJ: CONSPIRACY  
 OO: CHICAGO  
 (CG FILE 183A-1119 SUB M)

2 - Bureau  
 5 - Chicago  
     1 - 183-1119  
     1 - 183-1119 Sub M  
     2 - 183-NEW  
     1 - 183-1119 Sub J  
     1 - 194A-353

LSB/cjy

(7)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_



JOHN D'ARCO,  
COMMITTEEMAN,  
1ST WARD REGULAR DEMOCRATIC ORGANIZATION;  
PAT MARCY,  
ADMINISTRATIVE ASSISTANT,  
1ST WARD REGULAR DEMOCRATIC ORGANIZATION;  
RICO - BRIBERY;  
HOBBS ACT - EXTORTION  
OO: CHICAGO  
(CG FILE 183A-NEW)

U.S. CONGRESSMAN FRANK ANNUNZIO,  
11TH CONGRESSIONAL DISTRICT,  
CHICAGO, ILLINOIS;  
LOUIS P. FARINA, ALDERMAN,  
36TH WARD,  
CITY OF CHICAGO  
CHICAGO, ILLINOIS;  
HOBBS ACT - EXTORTION; BRIBERY  
OO: CHICAGO  
(CG FILE 194A-353)

Title of first captioned matter is marked changed to delete the names of John D'Arco and Pat Marcy, who were set forth in that matter as shown in third captioned matter.

Re Chicago teletypes to the Bureau dated 10/28/80 and 12/23/80.

The purpose of this communication is to provide the Bureau with a summary of the results of the recently concluded Title III coverage [REDACTED]

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It is noted that during the course of this investigation, the cooperating source was unable to get into a position to contact D'Arco and Marcy, or make a payoff to these individuals which was mainly due to his inability to go forward with the [REDACTED] building project. [REDACTED]

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The source will not be in a position to contact D'Arco or Marcy, since it is anticipated that the source will

[redacted]  
It is noted, however, that Chicago is in receipt of additional informant information that D'Arco and Marcy are continuing to shake down businessmen in the 1st Ward on liquor license applications and forcing them to use their Anco Insurance Company for their insurance. [redacted]  
[redacted]

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In reference to subject [redacted]

[redacted] however, the source has been in constant contact with Farina in last captioned matter, and has made an additional payoff to Farina [redacted] It is anticipated that the matter of obtaining the bank charter through Congressman Annunzio will be resolved within the next 60 days. The Bureau will be advised in separate communication of developments in this case.

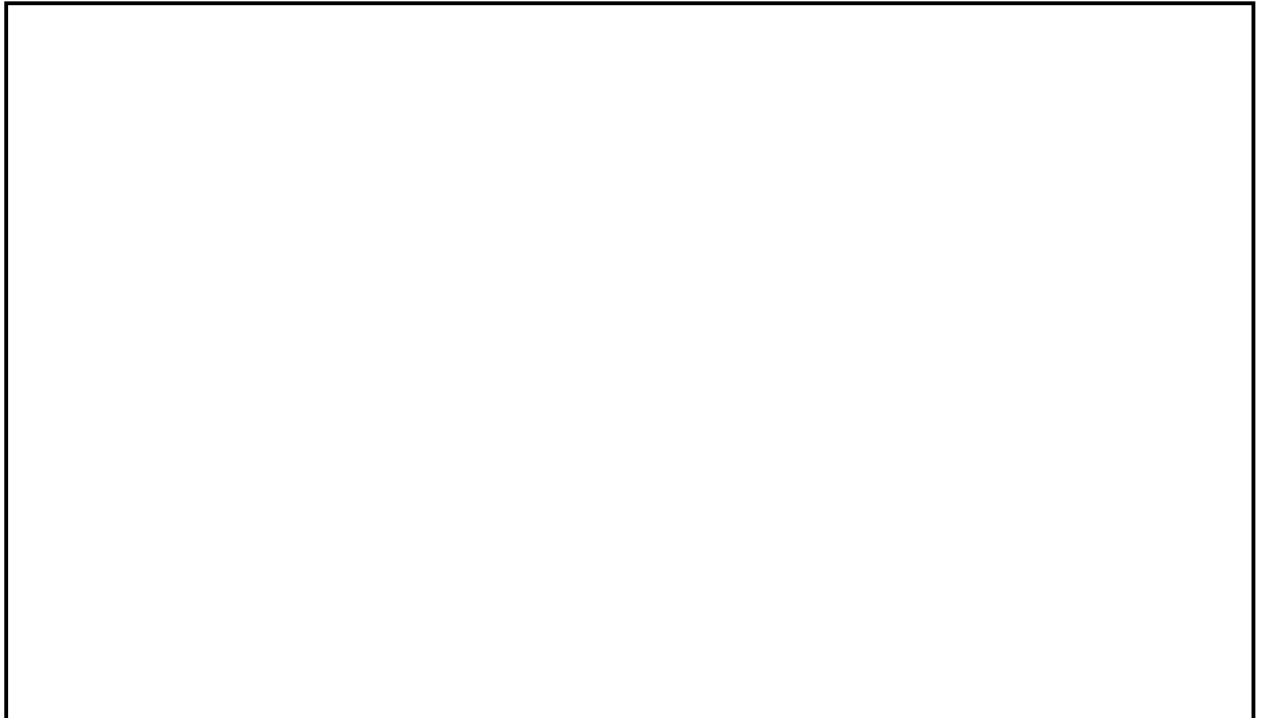
In regard to subject [redacted]  
[redacted]

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In reference to second captioned matter, as the Bureau was advised in referenced Chicago teletype 10/28/80, this case involves the leasing of 23 pieces of snow removal equipment by Cook County from [redacted] without the approval of the Cook County Board. It is believed, and [redacted]

[redacted] that they and the other subjects conspired to defraud Cook County. [redacted]  
[redacted]

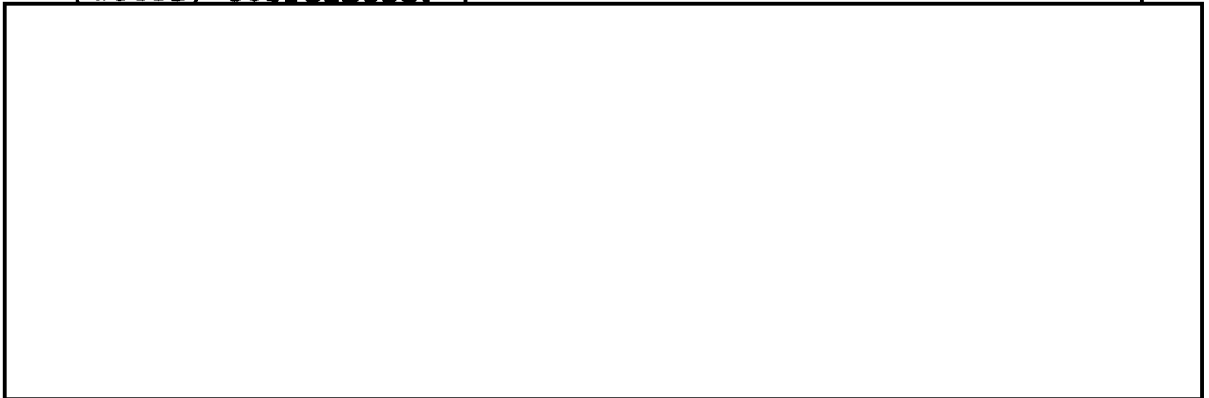
[redacted] AUSA [redacted] and Strike Force Attorney (SFA) [redacted] feel that these events are sufficient to sustain prosecution of Tuchow and [redacted] for OOJ and conspiracy, and through further investigation, additional subjects and violations could possibly be developed. Chicago will vigorously pursue this matter.  
[redacted]



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The total benefit of the Title III coverage will not be fully known until the voluminous interceptions are completely correlated. 

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[REDACTED] These conversations, in particular, will be correlated and transcribed at the earliest possible date and appropriate investigation conducted.

The Bureau will be kept advised of all developments in these matters.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344239-0

Total Deleted Page(s) = 22

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Page 3 ~ Duplicate;  
Page 4 ~ Duplicate;  
Page 5 ~ Duplicate;  
Page 6 ~ Duplicate;  
Page 9 ~ Duplicate;  
Page 10 ~ Duplicate;  
Page 11 ~ Duplicate;  
Page 20 ~ Duplicate;  
Page 21 ~ Duplicate;  
Page 35 ~ b6; b7C;  
Page 80 ~ b6; b7C; b7D;  
Page 81 ~ b6; b7C; b7D;  
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Page 100 ~ Duplicate;  
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Page 146 ~ b6; b7C; b7D; b7E;  
Page 147 ~ b6; b7C; b7D; b7E;  
Page 148 ~ b6; b7C; b7D; b7E;  
Page 149 ~ b6; b7C; b7D; b7E;  
Page 150 ~ b7D; b7E;

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## TRANSMIT VIA:

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## PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLAS

Date 4/22/80

FM CHICAGO (92-350 SUB 14) (SQUAD 13)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

ATTENTION: HAND CARRY TO  ORGANIZED CRIME SECTION  
 COOK COUNTY GRAND JURY INVESTIGATION OF ALLEGED MOB  
 INFLUENCE AT CITY HALL, CHICAGO, ILLINOIS.

ON JULY 30, 1979, JOSEPH DI LEONARDI WAS APPOINTED  
 BY MAYOR JANE BYRNE AS ACTING POLICE SUPERINTENDENT AND  
 SUPPORTED HIM PUBLICLY FOR THE PERMANENT SUPERINTENDENT  
 POST. IN JANUARY, 1980, DI LEONARDI PUBLICLY WITHDREW  
 HIS NAME FOR CONSIDERATION AS SUPERINTENDENT, GIVING HIS  
 REASONS AS "PERSONAL." MAYOR JANE BYRNE, ON JANUARY 14, 1980,  
 APPOINTED RICHARD BRZECZEK AS SUPERINTENDENT, AND  
 DI LEONARDI WAS PLACED AS DEPUTY SUPERINTENDENT IN CHARGE  
 OF THE BUREAU OF INVESTIGATIVE SERVICES.

SINCE THAT TIME NEWSPAPER ACCOUNTS OF THE RESHUFFLING  
 IN THE POLICE DEPARTMENT HAVE GROWN IN INTENSITY PROMPTED  
 LSB/dkj;sjp

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Approved: RS

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## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO CG 92-350 SUB 14 IMMEDIATE

BY AN ARTICLE OF CHICAGO TRIBUNE COLUMNIST, BOB WIEDRICH, IN WHICH IT WAS ALLEGED THAT THERE HAD BEEN REPORTS FROM HIGHLY PLACED POLICE SOURCES THAT PRESSURE WAS PUT ON [REDACTED] BY CITY HALL TO LAY OFF GAMBLING RAIDS IN THE 1ST WARD, WHOSE DEMOCRATIC COMMITTEEMAN IS JOHN D'ARCO, A POLITICIAN SAID ON NUMEROUS OCCASIONS TO HAVE CRIME "SYNDICATE CONNECTIONS."

D'ARCO HAS BEEN DESCRIBED BY VARIOUS SOURCES AND INFORMANTS OF THE CHICAGO OFFICE OVER THE PAST TWENTY YEARS AS BEING AN LCN MEMBER AND AS BEING A MAJOR "OUTFIT POLITICAL FIXER," AND INVOLVED HEAVILY IN THE CORRUPTION OF POLITICIANS, JUDGES, AND LAW ENFORCEMENT OFFICIALS IN CHICAGO. D'ARCO, ALONG WITH PAT MARCY, HIS ASSISTANT IN THE 1ST WARD, WHICH INCLUDES THE DOWNTOWN LOOP AREA, THROUGH THEIR POLITICAL "CLOUT" CONTROL PERMIT AND LICENSING IN THAT WARD. FURTHER, THROUGH THEIR POLITICAL AND GANGLAND CONNECTIONS THEY WERE INVOLVED IN AN ORGANIZED AND SYSTEMATIC SHAKEDOWN OF LOOP BUSINESSMEN AND SUCCEEDED IN SELLING INSURANCE TO NUMEROUS LOOP BUSINESSES THROUGH THE ANCO INSURANCE COMPANY, A FIRM ALLEGEDLY OWNED BY D'ARCO.

DURING DI LEONARDI'S TENURE AS ACTING SUPERINTENDENT,

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE CG 92-350 SUB 14 UNCLAS E F T O

HE APPOINTED WILLIAM DUFFY AS HIS DEPUTY SUPERINTENDENT IN CHARGE OF INSPECTIONAL SERVICES WITH INSTRUCTIONS FROM DI LEONARDI TO "GO AFTER THE MOB." THIS RESULTED IN NUMEROUS RAIDS ON "OUTFIT" GAMBLING ESTABLISHMENTS, ESPECIALLY IN THE 1ST WARD.

[REDACTED] ADVISED CHICAGO SUPERVISOR RAY SHRYOCK THAT, BECAUSE OF THE RAIDS, JOSEPH FERRIOLA, A HIGH RANKING LCN MEMBER, WENT TO D'ARCO AND TOLD HIM TO GO TO JAY MC MULLEN, THE MAYOR'S HUSBAND, AND PRESS SECRETARY, AND HAVE DUFFY REMOVED. TWO OF MAYOR BYRNE'S AIDES SUMMONED DI LEONARDI AND REQUESTED DUFFY'S REMOVAL; HOWEVER, DI LEONARDI REFUSED.

IT IS NOTED THAT MC MULLEN IS A FORMER "CHICAGO SUN-TIMES" REPORTER AND, ACCORDING TO DUFFY, A CLOSE ASSOCIATE OF D'ARCO.

ON APRIL 15, 1980, BRZECZEK DEMOTED DI LEONARDI AND DUFFY TO WATCH COMMANDERS WITH RANKS OF CAPTAIN, ALONG WITH

[REDACTED] DI LEONARDI'S SALARY WENT FROM \$48,600 PER YEAR TO \$32,500.

ON APRIL 19, 1980, IN A STATEMENT TO THE PRESS, [REDACTED] CLAIMED HE HAD KEPT A DIARY THAT SHOWS HE WAS DEMOTED ON

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

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## PRECEDENCE:

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Date \_\_\_\_\_

PAGE FOUR CG 92-350 SUB 14 UNCLAS E F T O

ORDER OF THE 1ST WARD. HE CLAIMED HE WAS DEMOTED BECAUSE HE HAD BEEN CLEANING UP THE SCANDAL-SCARRED POLICE MOTOR MAINTENANCE DIVISION, AN OPERATION CONTROLLED BY THE 1ST WARD.

DI LEONARDI ALSO MADE A STATEMENT TO THE PRESS ON THAT DATE TO THE EFFECT THAT, ON DECEMBER 31, 1979, HE WAS SUMMONED TO CITY HALL BY TWO OF THE MAYOR'S AIDES,

[REDACTED] AND WAS TOLD TO "PROMOTE" THEN, DEPUTY SUPERINTENDENT DUFFY OUT OF HIS POST AS HEAD OF THE POLICE DEPARTMENT'S ORGANIZED CRIME UNIT.

HE STATED THAT [REDACTED] TOLD HIM HE WAS ACTING AT THE BEHEST OF JOHN D'ARCO, COMMITTEEMAN OF THE HOODLUM-DOMINATED 1ST WARD DEMOCRATIC ORGANIZATION, AND A LONG TIME ASSOCIATE OF TOP MOBSTERS. DI LEONARDI CLAIMED HE REFUSED AND TOLD

[REDACTED] TO "TELL THE MAYOR I WANT OUT OF THIS JOB IMMEDIATELY."

DUFFY ALSO MADE STATEMENTS TO THE PRESS CONCERNING HIS BEING DUMPED BECAUSE OF WHAT HE WAS DOING TO THE "MOB."

ON APRIL 21, 1980, STATES ATTORNEY [REDACTED] ANNOUNCED THAT HE WILL CALL DI LEONARDI, DUFFY, [REDACTED] BEFORE A COOK COUNTY GRAND JURY CONCERNING THEIR CHARGES.

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

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Date \_\_\_\_\_

PAGE FIVE CG 92-350 SUB 14 UNCLAS E F T O

ON APRIL 22, 1980, [REDACTED]

RESIGNED THEIR POST AS AIDES TO MAYOR BYRNE, STATING  
 THEY HAD LOST CONFIDENCE IN THE MAYOR. IT IS NOTED  
 THAT [REDACTED]

[REDACTED]  
 ON APRIL 21, 1980, STATES ATTORNEY [REDACTED] ADVISED SAC  
 THAT ANY POSITIVE INFORMATION OBTAINED AS A RESULT  
 OF HIS PROBE WOULD BE TURNED OVER TO THE FBI, U.S. ATTORNEY  
 SULLIVAN, AND STRIKE FORCE CHIEF, [REDACTED]

NO INTERVIEWS ARE BEING CONDUCTED BY THE CHICAGO  
 DIVISION AT THIS TIME. THE BUREAU WILL BE ADVISED OF  
 ANY PERTINENT DEVELOPMENTS.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

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183-1330-3  
~~183-1119-3~~

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FBI-CHICAGO	
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see last par - Pg 2

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CRIME CONDITIONS  
MELROSE PARK, ILLINOIS  
CG File 92-3271

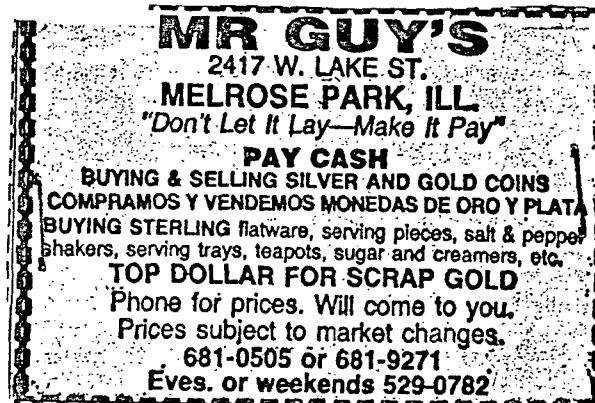
JOSEPH AIUPPA; AR  
CG File 92-677

JOSEPH AIUPPA; RICO  
CG File 133-995

LOUIS EBOLI; AR  
CG File 92-2293

On 4/7/80, [redacted] furnished the following information  
to SA William L. Herrmann:

Informant exhibited the following advertisement which appeared  
in the Chicago Tribune (Arts & Fun), March 23, 1980:



Informant explained that the "Guy" in Mr Guys would have to be identical  
with [redacted] former operators of [redacted]  
[redacted] at that [redacted]  
[redacted] "Bucky" Ortenzi and other organ-  
ized crime figures in the Melrose Park area. He noted that the [redacted]  
continue to operate [redacted] at that same intersection  
[redacted] Illinois.

Informant theorized that perhaps [redacted] might  
be involved in stolen securities and/or stock certificates in view  
of this new venture in the buying and selling of silver and gold coins.  
However, he admitted that this is pure conjecture on his part; he  
noted he has nothing concrete to base this theory on.

Informant noted that [redacted]  
[redacted]  
[redacted] He noted that he has had  
no recent contact with [redacted]

Informant advised that in his opinion the above-described new

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business ("Mr Guy's") might offer the FBI a good target for an undercover operation.

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

[REDACTED] And he advised he would notify when he locates same.

Informant also reported that an individual he knows only by the name of "Happy" Petrone is believed to be part of Joseph D'Arco's organization in downtown Chicago as of 15 years ago. *John?*

He stated that [REDACTED] who is employed in [REDACTED] Chicago and resides [REDACTED] block in Chicago, is currently [REDACTED]

[REDACTED] Informant noted that this information was developed [REDACTED]

Informant noted that one [REDACTED] in Chicago, is noted as [REDACTED] and that he is said to have "fabulous connections". Informant also reported that [REDACTED] one of Chicago's top organized crime figures. Informant further reported that on at least one occasion [REDACTED] to Michael Fiorito, another Chicago attorney, whose office is located at 1 N. LaSalle, phone 372-5115. Informant noted that Fiorito, on his own, has been connected with Joe Testa, another organized crime figure, [REDACTED]

Regarding John D'Arco (mentioned above), informant advised that [REDACTED] in the past, has done various favors for D'Arco such as [REDACTED] etc. Informant recalled also that [REDACTED] once bragged about how D'Arco got him off once when he got "jammed up".

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*Memorandum*

TO : SAC, CHICAGO 183-1119

DATE: 4/24/80

FROM : SA [REDACTED]

SUBJECT: JOHN D'ARCO, AKA  
ET AL  
RICO-BRIBERY: EXTORTION (A)

On captioned date, SFA [REDACTED] telephonically advised that SFC [REDACTED] has received information that [REDACTED] has alleged that he has learned of a recent meeting between "JOE" "JOE NEGAL" FERRIOLAS, D'ARCO, [REDACTED] a CPD narcotics officer named [REDACTED] and others, at which meeting FERRIOLA told D'ARCO to get rid of DUFFY, i.e. remove him from his position in the Police department. [REDACTED] inquired as to any information the FBI might have regarding [REDACTED] involvement with FERRIOLA or any of his associates, and was advised that [REDACTED]

[REDACTED] was subsequently interviewed by the writer, and [REDACTED] stated that [REDACTED] desired a copy of that 302, and a transcript of the call, so [REDACTED]

[REDACTED] stated that he believed that [REDACTED] intended to turn both items over to Cook County States Attorney [REDACTED] and that he, [REDACTED] sees no legal problems, as [REDACTED]



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183-1119-5

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FBI-CHICAGO	

[REDACTED] [REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO SAC, CHICAGO (92-1805\*)

DATE: April 28, 1980

FROM  Correlation Clerk

SUBJECT PAT MARCIANO, aka PAT MARCY,  
PAT MARCI, PATRICK MARCIANO  
INFORMATION CONCERNING

This memo contains identical Criminal references.

Serial 92-1805-12 is a previous Correlation Memo  
dated 3/31/70.

The following files are identical with the subject  
of this memo:

File: 183-1119\*

Title: John D'Arco-Pat Marcy aka Pat Parci,  
Pat Marciano, Patrick Marciano - RICO -  
Extortion Bribery-Obstruction of State  
and Local Law Enforcement

OO: Chicago

Opened: 4/18/80 - Assigned to

File: 92-1805\*

Title: Mat Marcy, aka Pat Marciano  
Criminal Intelligence Program - AR

OO: Chicago

Opened: 1/11/65

Closed: 1/19/71

## I. GENERAL CRIMINAL ACTIVITIES

91-349-6098

Chicago Daily News dated 11/2/72-Mike Royko- cap-  
tioned "Hanrahan Pal: John D'Arco"

Article reflects that Edward Hanrahan declared John  
D'Arco as a "friend" and "lucky to have him stand up with me,"  
at a rally in First Ward precinct union hall on Madison Street.

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1 - 183-1119\*



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll

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CHICAGO	

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91-349-6098 (con't)

Mentioned was Pat Marcy as a convicted robber and Buddy Jacobson a onetime wheelman for gangster Hymie Weiss, who together used their political and gangland muscle to sell insurance to Loop businesses.

92-1160-1542 P.2

On 8/28/73 [ ] advised SA Frank J. Ford that [ ] at which he met a number of LCN members and minor hoodlums. Among those in attendance was Pat Marcy.

b7D

92-2909-88 P.2

On 1/11/74 [ ] advised SA Frank J. Ford that he had attended a reception at the Ambassador Hotel [ ] Chicago. Among those in attendance was Pat Marcy, a Chicago political fixer.

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92-3860-33 P.8

Chicago report dated 4/19/74 SA Bradner C. Riggs captioned [ ] reflected that on 1/25/74 SAs Vincent L. Inserra and Bradner C. Riggs interviewed [ ] at the Cafe Angelo in the presence of his attorney, [ ]

[ ] advised that sometime in the 1960's he had had lunch with [ ] where some hoodlum like people joined them. Present also was former Alderman Joey D'Arco and Pat Marci, but he does not recall any of the others by name.

91-11115-430 P.15,16,27

P.15 Memo to Director from San Diego dated 9/22/75 "Capt: [ ] Purolator Security Inc., James Catuara, aka" reflected that on 5/1,2 and 12/75 [ ] confidentially furnished information to SA Lenard A. Wolf, and advised that he

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P.16 [ ] was operating a book [ ] in the Loop. After operating for 11 days he was raided by Chicago Police Officers who arrested him and grabbed his records. [ ] called Pat Marci and explained the situation to Marci, Marci talked to the officers, and the officers released [ ] and returned his records to him. The officers told him "we don't want you downtown."



91-11115-430 P.15,16,27 (con't)

P.27

[ ] recalled that for many years, the proceeds for the outfit's First Ward gambling operations were delivered to First Ward Alderman John D'Arco. Around 1960, this procedure was changed and the proceeds went to Pat Marci. Later the proceeds went directly to Moe Giancana and Paul Ricca.

92-349-7163 P.89

Chicago Report 1/30/76 by SA [ ] captioned Samuel M. Giancana aka - deceased.

On 8/21/75 Bureau agents, pursuant to a FGJ subpoena duces tecum, received items seized [ ] from [ ]

[ ] Among those items seized was [ ]

92-2032-185 P.2

On 11/6/75 [ ] advised SA [ ] that Dominic Senese, Pres. of the Teamsters Local 703, will be honored as "Man of the Year" at the Holiday Inn, Rosemont, Illinois on 11/8/75. Among those listed as ticket sales-Pat Marcy.

92-4778-72 P.12

In June, 1976 a subpoena duces tecum was served on an authorized representative of the Illinois Bell Telephone Co. for telephone records of [ ] Chicago, Illinois reflects that Pat Marcy, 9416 Clancy Drive, Des Plaines, Illinois was called 5 times from [ ] home between February and May, 1976.

183-995-5 P.2

On 11/1/79 a subpoena duces tecum was served on Illinois Bell Telephone for records on telephone # [ ] listed to [ ] Illinois.

183-995-5 P.2 (con't) *nap*

Records reflect that calls were made on 8/23/79 and 9/16/79 to #297-6969 listed to Pat Marcy, 9416 N. Clancy, Des Plaines, Illinois.

183-988-4

The Chicago Tribune dated 11/28/79 had on page 4 an article by B. Wiedrich captioned "John D'Arco's Wrong Numbers." The article reflects connection between gangster John D'Arco and Mayor Jane Byrne.

It is no secret that D'Arco and his sidekick Pat Marcy, 1st Ward Democratic Organization secretary have been performing increasingly visible duties for Mayor Byrne. It is Pat Marcy who has openly boasted that he has arranged personal favors for members of the mayor's immediate family, including a box at the Kentucky Derby last spring.

183-988-3

The Chicago Tribune dated 12/4/79 had on page 3 an article by B. Wiedrich captioned "Byrne Will Pay For 'Using' hoods." Article reflects that Mayor Jane Byrne had told aides that she was "using" the hoodlum-dominated First Ward Democratic Organization until she can cement her own political power and she is kidding herself if she thinks she can welsh on a debt to gangsters. Already, 1st Ward boss John D'Arco and Pat Marcy have personally informed Mayor Byrne of their displeasure with certain key appointments.

92-466-4497

Phoenix Memo dated 12/12/79 captioned "Organized Crime Program, Chicago Division."

[redacted] and owner of a [redacted] advised that John D'Arco is the one to see if you want to get an appointment with Mayor Jane Byrne. D'Arco and his administrative assistant, Pat Marcy, are very closely associated with the upper echelon of organized crime in Chicago.

File 183-726-Sub B-13-Writer was unable to locate serial as it was not charged out of file

**S P E C I A L**

DIARCO, JOHN

3/76 92-4778-39 p5, ✓

400 E. Randolph

D'ARCO, JOHN

3/76 I 87-44475-53 ✓

D'ARCO, JOHN

7/76 I 87-44475-74 ✓

100 NORTH LA SALLE  
CHICAGO, ILLINOIS

D'ARCO, JOHN

8/76

- 92-350-2504 (Latched  
to be reviewed by Agent  
IN SUPR OFF) ✓

D' ARCO, JOHN

9/76

I 92-4778-72 p6 ✓

721 South May  
Chicago, Illinois

D'ARCO, JOHN

9/76

I 92-4778-72 p5 ✓

400 East Randolph  
Chicago, Illinois

D'ARCO, JOHN

12/79

I 183-988-3 ✓

D'ARCO, JOHN

12/79

I 183-988-2 ✓

1st Ward Democratic

D'ARCO, JOHN

12/79

I 183-988-4 ✓

1st Ward Democratic Committeeman

SAME INFO AS 92-466-4503

D'ARCO, JOHN

2/80

I 159-470-77 ✓

b6  
b7C

6/76

NI

b6  
b7c

D'ARCO, JOHN

11/72

F 92-349-6098 ✓

PUBLICLY PRAISED BY STATES ATTY. HANRAHAN

D'ARCO, JOHN

1/73

92-350Sub14-232

*incorrect ref -  
to be reviewed by Dept*

Democratic Committeeman

*File locally Supr office*

DARCO, JOHN

1/73

I 92-1872-158 ✓

First Ward Regular Democratic  
100 N. LaSalle  
Chicago, Illinois

D'ARCO, JOHN

8-73 F 92-4127-1p. 2 ✓

D'ARCO, JOHN

5-75

92-1372-286p.2 ✓

*Seriously ill  
Now Retired Fr Politics - <sup>is</sup> ~~Home~~ Aberdeen & Polk*

D'ARCO, JOHN SR.

5/75

F 92-4682-1 ✓

D'ARCO, JOHN

11/72

I 80-433-1004 ✓  
I 1006 ✓

D'ARCO, JOHN

11/73

F 92-3984-66 P.109 ✓

100 N. LA SALLE  
CHICAGO, ILLINOIS

D'ARCO, JOHN

5/75

I 91-11115-430 p.27 ✓

DARCO, JOHN

7/75

F 92-1733-354 p5 ✓

100 N. LaSalle  
Chicago, Ill.

D'ARCO, JOHN

2/76

I 92-349-7163 p36 ✓

DARCO, JOHN

2/80

183-497SUB C-98 ✓

First Ward Regular Democratic Organization  
John Darco  
100 North LaSalle  
Chicago, Ill

D'ARCO, JOHN

3/80

I 92-466-4503 p2 ✓

DARCO, JOHN

3/80

I 92-466-4497 ✓

D'ARCO, JOHN

4/80

I 183-988-12 ✓

Democratic committeeman

APR 9 1980

DL

D'ARCO, JOHN

11/72

NI 92-349-6098 ①

PUBLICLY PRAISED BY STATES ATTY. HANRAHAN

D'ARCO, JOHN

1/73

92-350Sub14-232

Democratic Committeeman

*incorrect list -  
to be removed by date  
File located Supp office*

DARCO, JOHN

1/73

NI 92-1672-158 ✓ ①

First Ward Regular Democratic  
100 N. LaSalle  
Chicago, Illinois

D'ARCO, JOHN

8-73

NI 92-4127-1p. 2 ✓ ①

D'ARCO, JOHN

5-75

92-1372-286p.2 ✓

*Conflicting information  
seriously ill**Now Retired fr Politics - Home Aberdeen & Polk  
has son who is State Representative*

D'ARCO, JOHN SR.

5/75

NI 92-4682-1 ②

D'ARCO, JOHN

11/72

NI 80-433-1004  
NI 1006 ①

D'ARCO. JOHN

11/73

NI 92-3984-66 P.109 ✓ ①

100 N. LA SALLE  
CHICAGO. ILLINOIS

D'ARCO, JOHN

5/75

NI 91-11115-430 p.27 ①

DARCO, JOHN

7/75

NI 92-1733-354 p5 ✓ ①

100 N. LaSalle  
Chicago, Ill.

D'ARCO, JOHN

2/76

NI 92-349-7163 p36 ①

[REDACTED]

D'ARCO, JOHN

3/76 ~~NI~~ 87-44475-53

SAME INFO AS 92-4765-160 p3

mentioned

D'ARCO, JOHN

7/76

~~NI~~ 87-44475-74

100 NORTH LA SALLE  
CHICAGO, ILLINOIS

D'ARCO, JOHN

8/76

- 92-350-2504

Latent  
(EN SUPR OFF)

to be reviewed by Agent

D'ARCO, JOHN

9/76

~~NI~~ 92-4778-72 p6

721 South May  
Chicago, Illinois

D'ARCO, JOHN

9/76

~~NI~~ 92-4778-72 p5

400 East Randolph  
Chicago, Illinois

D'ARCO, JOHN

12/79

~~NI~~ 183-988-3

D'ARCO, JOHN

12/79

~~NI~~ 183-988-2

1st Ward Democratic

D'ARCO, JOHN

12/79

~~NI~~ 183-988-4

1st Ward Democratic Committeeman

SAME INFO AS 92-466-4503

D'ARCO, JOHN

2/80

~~NI~~ 159-470-77

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b7c



①

First Ward Regular Democratic Organization  
John Darco  
100 North LaSalle  
Chicago, Ill

D'ARCO, JOHN

3/80

NI 92-466-4503 p2

①

DARCO, JOHN

3/80

NI 92-466-4497

①

D'ARCO, JOHN

4/80

NI 183-988-12 ✓

①

Democratic committeeman

APR 9 1980

DL

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (183-1119)

DATE: April 28, 1980

FROM :  CORRELATION CLERK

SUBJECT: JOHN D'ARCO  
INFORMATION CONCERNING

This memo contains questionable and identical criminal references on the above named individual.

The following file is identical to subject:

CG 183-1119

OO: Chicago

Opened: 4/18/80

Title: "John D'Arco, Pat Marcy, Rico - Extortion,  
Bribery, Obstruction of State and Local Law  
Enforcement"

Pending:

## I. GENERAL CRIMINAL ACTIVITIES

80-433-1006

"Chicago Tribune" 11/6/72 reflects article by Bob Wiedrich.

"Last Friday we took State's Attorney Ed Hanrahan to task for slithering into 1st Ward Democratic Committee John D'Arco's political bed, pointing out the impropriety of an avowed enemy of the Mafia sharing the same sheets with a toady of criminal syndicate gangsters.

"The same morning Hanrahan issued a scathing public statement accusing us of attacking D'Arco because of his nationality. That was'nt true, butby doing so, Hanrahan educked the real issue."

BJB:  
(1)



5010-108-02

*OCIS  
7 Tele phone #4  
address JMB*

183-1330-8  
183-1119-7

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1980	
<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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CG 183-1119

92-349-6098

"Chicago Daily News" 11/2/72 article by Mike Royko reflects as follows:

" John D'Arco, Crime syndicate top figure in Chicago politics, publicly praised by States Attorney Edward Hanrahan.

"The amazing display of affection occurred two nights ago at a big rally of first ward precinct captains in union hall on Madison Street. Hanrahan got up with D'Arco and said he was lucky to have a man like D'Arco stand up with him.

"D'Arco, Pat Marcy, a convicted robber, and Budddy Jacobson, one time wheelman for gangster Hymie Weiss, together use their political and gangland muscle to sell insurance to loop businesses.

"Federal Agents have repeatedly seen D'Arco at meetings with people such as Giancana. They say D'Arco has been a bagman for the syndicate's many loop bookies and other vice operations."

"Federal files tell of D'Arco's involvement in various forms of graft, gambling, fixing of court cases, and other enterprise."

92-1872-158

FD-302 reflects subpoena Duces Tecum served on IBT by SA [redacted] on 11/6/72 at Chicago for records of Joseph D. Testa, Seneca, Illinois, for telephone [redacted]

Number called 236-2792 on 6/19 and 7/13/72(2), subscribed to by First Ward Regular Democratic, John D'Arco, 100 n. LaSalle, Chicago, Illinois.

CG 183-1119

80-433-1004

"Chicago Tribune" 11/4/72 reflects article entitled  
"Hanrahan Hits D'Arco Critics".

"State's Attorney Edward Hanrahan yesterday defended  
his association with John D'Arco, 1st ward committeeman, by  
saying D'Arco has been slandered because of his nationality.

"Hanrahan stated while he was USA in Chicago he never  
received any information which would have warranted a criminal  
indictment of D'Arco. Allegations that D'Arco is linked to  
the Mafia has never been proven as a matter of law, Hanrahan  
said."

"Hanrahan stated he exchanged affections with D'Arco  
because he is a Ward Committeeman who supported him in the  
Black Panther raid case."

92-3984-66 p.109

Rerep SA [redacted] 1/16/74 at Chicago  
re [redacted] et al, AR-Hobbs Act; Conspiracy; Perjury"  
reflecting:

FD-302 reflects subpoena duces tecum served on IBT for  
records of [redacted] by [redacted] SA,  
on 6/25/73.

Number 236-2792 called on 11/22/72, listed to 1st Ward  
Regular, Democratic, John D'Arco, 100 N. LaSalle, Chicago.

92-4127-1 p.2

Rememo SA Richard P. Cavanagh 8/6/73 re [redacted]  
PCI" reflecting:

Captioned individual operates [redacted]  
in loop area of Chicago and formerly was [redacted]  
for about 10 years. When [redacted] Captain, Chicago Police  
Department, became Captain of loop traffic division, he called  
all traffic officers and advised them [redacted]

b6  
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b6  
b7C  
b7D

CG 183-1119

[REDACTED]

Source advised that the [REDACTED]

[REDACTED]

Source said that [REDACTED]

[REDACTED]

87-44475-53

On 2/25/75 [REDACTED] contacted SAs [REDACTED]  
and [REDACTED] and again on 2/26/76 advised as follows:

Source is closely associated with a number of individuals who work directly with subjects Sam Aleman and William J. Petrocelli, as well as numerous criminal associates of these individuals.

Source advised Harry Sam Aleman is presently operating 1976 Cadillac Seville, black. Aleman frequently visits home of [REDACTED] who is employed as [REDACTED] of John D'Arco, a political power in that area. According to source, [REDACTED] is married to [REDACTED]

92-1372-286 p.2

[REDACTED] furnished the following information to SA Frank J. Ford on 4/11/75.

Informant advised he had been in contact with [REDACTED]

[REDACTED]

Regarding [REDACTED]  
well connected both in City of Chicago and Village of Cicero.

CG 183-1119

[redacted] John D'Arco, who is now retired from politics but is seriously ill and believed to have cancer. The D'Arco family built an expensive home near Aberdeen and Polk Street in Chicago and [redacted] Informant stated [redacted] have political jobs and one of them is a Sanitation Inspector for the city. These individuals have [redacted]

It is not known whether or not this reference is identical to subject of this memo, inasmuch as the information set forth is conflicting to subject's present status.

91-11115-430 p.27

Relet to Director from San Diego, cc Chicago, 5/25/75, re [redacted] ETAL, BB;BL;ITSP;EID," reflecting:

b6  
b7C  
b7D

[redacted] in connection with this case. He was star government witness in trial of [redacted] [redacted] in USDC in connection with case.

[redacted] on 5/1,2, & 5/12/75 confidentially furnished information to SA Leonard A. Wolf but will not testify to any of the information. It is suggested that information not be disseminated outside Bureau unless carefully paraphrased to conceal source.

[redacted] proceeds for outfit's first ward gambling operations were delivered to first ward Alderman John D'Arco. A ound 1960, this procedure was chenged to Pat Marci taking the proceeds. Later proceeds went to Moe Giancana and Paul Ricca.

92-4682-1

Rememo SA [redacted] 5/29/75 re "Alleged Shakedown of Businessmen in the First Ward, City of Chicago, AR" reflecting:

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b7C



CG 183-1119

Information has been received from confidential source in a position to furnish reliable information on the near west side of Chicago, including the 1st ward ruled by Alderman Fred B. Roti and hoodlum-connected committeeman John D'Arco, Sr., to the effect that group of staunch supporters of the D'Arco Ward organization are involved in organized and systematic shakedown of businessmen in the area. Source advised this protection racket can only operate with the approval of D'Arco.

92-1733-354 p.5

Rerep SA RICHARD BARRY SMITH, 7/17/75 re "Alfred Ferrer Pilotto, AR" reflecting:

FD-302 reflects subpoena duces tecum served on IBT for records of Alfred Pilotto, 390 W. 11th Place, Chicago Heights, Illinois, tel 756-6626(312), reviewed by SA Richard Barry Smith 6/30/75.

Number called 236-2792 on 1/8/75, twice, and 1/20/75, once, reflects subscriber as John D'Arco, 100 N. LaSalle, Chicago.

92-349-7163 p.86

Rerep SA [REDACTED] 1/30/76, re "Samuel M. Giancana, AR" reflecting:

On 8/21/75 Bu Agents received items seized on 6/24/75, from residence of Giancana, 1147 S. Wenonah Street, Oak Park, Illinois.

Among these items received was list of individuals who had made cash contributions in the way of [REDACTED] to Anthony Tisci on 7/4/59.

Among those listed was John D'Arco, \$300.00.

CG 183-1119

92-4778-39 p.5,6

FD-302 reflects subpoena duces tecum served on IBT for records of [redacted] Chicago, tel no [redacted] by SA [redacted] 3/15/76 at Chicago reflecting as follows:

p.5 Number 527-0502 called on 5/21;6/12,28;7/6,23;8/2,2,3,16, 9/25;10/13,13/75, registered to John D'Arco, 400 E. Randolph, Chicago.

p.6 Number 666-4472 called on 10/13/75(2), registered to John D'Arco, 721 S. May, Chicago, Illinois.

87-44475-74

FD-302 reflects subpoena duces tecum served on IBT for number [redacted] listed to [redacted] [redacted] reviewed by SA [redacted] 5/21/76 at Chicago.

Number 236-2792 called on 1/20/76 (1), listed to First Ward Regular Democratic office, John D'Arco, 100 N. LaSalle, Chicago, Illinois.

92-4778-72 p.5,6

p.5 FD-302 subpoena Duces Tecum served on IBT by SA [redacted] [redacted] 9/8/76 for record of [redacted] [redacted] Chicago, for telephone number [redacted]

p.6 Number called 666-4472 on 2/23(2), 3/1(1), 3/21(1), 4/11(1), 4/25(1), 5/2(1) registered to John D'Arco, 721 S. May, Chicago, Illinois.

183-497-Sub C-98

FD-302 subpoena Duces tecum served on IBT by SA [redacted] [redacted] 10/22/79 at Chicago, for telephone record of Vincent Solano, 161 Andy Drive, Melrose Park, telephone 312)345-7048.

b6  
b7c



CG 183-1119

Number 236-2792 on 2/15/79 called and subscribed to by First Ward Regular Democratic, John D'Arco, 100 N. LaSalle, Chicago.

183-988-4

"Chicago Tribune" p.4, Sec. 4, 11/28/79, author Wiedrich, reflects article entitled "John Darco's wrong numbers"

"John D'arco has gone about as public as a political tool of the Mafia dares.

"By doing so, he finally has laid bare the unsavory alliance that has been brewing between the mob-dominated 1st ward democratic organization and the Jane Byrne administration since Byrne's election as a reform mayor seven months ago.

"It was John D'arco, 1st ward democratic committeeman, whose long record of association with crime syndicate hoodlums has excited the interest of federal juries over the years, who made phone calls to support Mayor Byrnes candidate, Burke.

"This does not intend to portray Burke as a candidate of gansters. D'Arco did not consult Burke for approval of his efforts, however it is alarming when voters thought Byrne would keep her office pure and now is the resurrection of the 1st ward democratic organization as a political power at City Hall. Historically the late Mayor Daley kept D'Arco and his pals at arm's length.

"It is also no secret that D'Arco and his sidekick Pat Marcy, have been performing increasingly visible duties for Mayor Byrne."

183-988-2

"Chicago Tribune" 12/2/79 by Axelrod reflects article entitled "D'Arco Pal May Get Housing Post"

CG 183-1119

"Mayor Byrne reportedly will appoint a controversial city planner to head the city's new Department of Housing despite a debate within her administration about his qualifications and background.

"Gilbert Cataldo, an assistant commissioner in the Department of Planning is the Mayor's choice to head the department.

"City Hall sources said the impending appointment followed intensive lobbying by John D'Arco, 1st ward democratic committeeman and reputed associate of crime syndicate figures and Charles Swibel, real estate developer who chairs the Chicago Housing Authority.

"Cataldo is a cousin of Jerry Cataldo, one time local barber union chief who had organized crime associations.

183-988-3

"Chicago Tribune" 12/4/79 article by Wiedrich reflects the following information:

"Jane Byrne is kidding herself when she tells aides she merely is using the hoodlum dominated 1st ward democratic organization until she can cement her own political power.

"But evidently Byrne will have to learn that lesson the hard way. And when she does, her administration will not be the only victim of her gross miscalculation.

"Already, the 1st ward bosses John D'Arco and Pat Marcy have personally informed Byrne of their displeasure with certain appointments.

"They may woo you with promises of unfettered support, but they will be back to collect, because nothing they do is for free."

CG 183-1119

92-466-4497

Relet to Phoenix from Chicago 12/12/79 re "Organized Crime Program, Chicago Division" reflecting:

As the Chicago Office is aware [redacted] is the driver for [redacted] and is a former Chicago Police Sargeant. [redacted] owns [redacted] and is [redacted] although it is dormant in recent years.

[redacted] recently contacted SA William F. Roemer, Jr., in Tucson and advised him of conditions in organized crime in Chicago.

[redacted] advised he understands that John D'Arco, well known to the Chicago office, has become a much more important political figure in the regime of Mayor Jane Byrne. [redacted] advised that he understands that in order to get an appointment with Byrne and unless otherwise well connected, D'Arco is the individual who must be seen in this regard. D'Arco and his administrative assistant, Pat Marcy, are very closely associated with the upper echelon of the organized crime in Chicago.

92-466-4503 p.2

Rememo SA [redacted] 2/12/80 re "Oc Criminal Intelligence Program, the Italian - American Sports Hall of Fame, Information Concerning" reflecting:

The Hall of Fame, reportedly is the culmination of

[redacted] He began [redacted]

[redacted] first induction of people into Hall of Fame was 9/16/77.

Surveillance conducted at 7906 W. Grand, Elmwood, Park, Illinois, owned by the Central States Joint Board until April, 1978, at which time property sold and placed in land trust, sole beneficiary of trust being Jack P. Cerone, Jr. Surveillance reflected front of building Joint Board Union Office and back Italian-American Hall of fame. Investigation reflected union moving out and Hall of Fame taking over entire building.

CG 183-1119

Hall of Fame is non-profit organization. They hope to build large building to house a sports center, museum and theatre. Through efforts of Jack Cerone, Jr, [redacted] and Alderman Fred Roti and John D'Arco they are attempting to secure urban renewal land near the Circle Campus to build and to eventually attempt to obtain Federal funding.

No indication at this time to indicate Hall of Fame involved in criminal activities, however it is noted that OC associates Cerone, Jr., D'Arco, and [redacted] are involved and surveillance has placed [redacted] Harry Aleman, and Butch Petrocelli at this location.

183-988-12

"Chicago Tribune" p.3, sec. 3, 3/13/80 reflects article entitled "Organized Crime and City Hall" by Bob Wiedrich.

"This week news reports of a 1978 Mafia murder plot should have given Mayor Byrne pause as she pursues her political love affair with the mobster-dominated 1st ward democratic organization.

"As you know Jane Byrne has admitted the ward's democratic committeeman John D'Arco to her inner sanctum. She has permitted him to act as an arbitrator in the return of dissident democrats to the fold.

"It is also no secret that D'Arco has used his influence with the Mayor to expand his own power to other Wards.

---

The following file is to be reviewed by Agent handling case and can be located in Supervisor's Office, Squad 16:

92-350-2504

Date 4/15/80 4/25/80

319-30-2004

---

Address

720 S. MAY CHICAGO

Birth Date

Birthplace

2/1/14

CHICAGO

Race	
------	--

Sex	Age	Height	Weight	Temperature	Pulse	Respiration	BP	Reflexes	Stool	Urine	Other
Male	20	5' 10"	160	98.6	72	16	120/80	2+	Normal	Normal	
Female	22	5' 8"	140	98.4	68	14	110/70	1+	Normal	Normal	

☒ Male

☐ Female

☐ Exact Spelling <sup>100%</sup>

100 N. LaSalle (Comm. Regts.)

Main Criminal Case Files Only

☐ Restrict to Locality of \_\_\_\_\_

☒ All References

☐ Main Subversiv

☐ Subversive Ref

File &amp; Serial Num

☐ Criminal References Only

☐ Main Subversive (If no Ma

☐ Main Criminal (If no Main,

Remarks	File
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File &amp; Serial Number

Remarks

File &amp; Serial Number

Remarks

D'Arco John

4/80

I 183- 1119\* main file

Requested

Squad	
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Extension
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File No.	
----------	--

Searched by

MJC

Consolidated by

Re

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

MASTER CARD

FBI/DOJ

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b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (183-1119)

DATE: April 28, 1980

FROM : [REDACTED] CORRELATION CLERK

SUBJECT: [REDACTED]  
INFORMATION CONCERNING

This memo contains identical criminal references on the above named individual. No identical security references were noted. One questionable criminal reference noted.

There is a main file on [REDACTED] John D'Arco, Sr., Chicago File 183-1119.

## I. GENERAL CRIMINAL ACTIVITIES

92-4565 [REDACTED]

Rememo Correlation Clerk [REDACTED] 5/3/77 re  
[REDACTED] Information Concerning, reflecting:

As noted in Serial 92-4565-35 p.3 the following information is set forth:

[REDACTED] in contact with SA [REDACTED] on 8/3/75 furnished the following information:

In view of source's close contact with above mentioned subject, none of the information furnished should be reported in the details of a report.

The information advised [REDACTED]

[REDACTED]

183-1330-9

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1980	
FBI - CHICAGO	



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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b6  
b7C  
b7D

b6  
b7C

CG 183-1119

92-4565-160 p.3

Insert reflects [redacted] contacted by SAs [redacted]  
[redacted] 2/25/76 and again on 2/26/76  
furnished the following information:

The source who is closely associated with a number of individuals who work directly with subjects Harry Sam Aleman and William J. Petrocelli furnished the following information:

Source advised Aleman is presently [redacted]  
[redacted] Aleman frequently visits [redacted]  
[redacted] who is employed as [redacted]  
[redacted] of John D'Arco, political power in  
that area. According to source, [redacted]  
[redacted]

92-4565-220 p.2

Rerep SA [redacted] 6/18/76 at Chicago re "Harry Aleman; William Joe Petrocelli, Jr., AR" reflecting:

[redacted] contacted by SA [redacted] advised  
in February of 1976 that Aleman frequently visits the home of  
[redacted] who is employed as [redacted]  
[redacted]

92-1372-286 p.2

[redacted] furnished the following information to  
SA Frank J. Ford on 4/11/75.

Informant advised he had been in contact with [redacted]  
[redacted]

Regarding [redacted]  
well connected both in City of Chicago and Village of Cicero.

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b7C  
b7D

b7D

CG 183-1119

[redacted] John D'Arco, who is now retired from politics but is seriously ill and believed to have cancer. The D'Arco family built an expensive home near Aberdeen and Polk Street in Chicago and [redacted]

[redacted] Informant stated [redacted] have political jobs and one of them is a Sanitation Inspector for the city. These individuals have [redacted]

[redacted]

It is not known whether or not this reference is identical to subject of this memo, inasmuch as the information set forth is conflicting to [redacted] and it is not known whether this reference refers to subject.

---

The following file is to be reviewed by Agent handling case and can be located in Supervisor's Office, Squad 16:

92-350-2504 (John D'Arco)

b6  
b7C  
b7D





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.



JOHN D'ARCO

Criminal History

JOHN D'ARCO, an LCN member, was born in Chicago, Illinois, on July 1, 1914.

42 D'ARCO has no known criminal record. He is a former Alderman of the First Ward of Chicago and was later a Democratic Ward Committeeman for the First Ward. He also owns Afco Insurance Company at 134 North LaSalle Street, Chicago. <sup>100</sup> *ms*

The November 2, 1972, Chicago Daily News reported that D'ARCO, who was allegedly groomed by the syndicate a young man for a political career, was once a state legislator and First Ward Alderman. However, according to the article, D'ARCO was ordered to drop out of the City Council by SAM GIANCANA, when his syndicate ties became too obvious. He remained a First Ward Committeeman, a more important position.

*OCIS  
done *ms**

*183-1330-13*

*ms* *ms*



*ms*

FBI/DOJ

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D'ARCO became one of the crime syndicate's top figures in Chicago politics. He reportedly took orders from SAM GIANCANA, his boyhood friend, GUS ALEX, and MURRAY HUMPHREYS. D'ARCO's associates also include his two secretaries, PAT MARCY and BUDDY JACOBSON.

D'ARCO and his two secretaries reportedly used their political and gangland connections to sell insurance to Loop businesses. D'ARCO has reportedly also been involved in various forms of graft, gambling, and political fixing. He has also been a bagman for the syndicate's many Loop bookies and other vice operations.

In May, 1975, [redacted] confidentially advised a Buagent that for many years, proceeds from the "outfit's" First Ward gambling operations were delivered to Alderman JOHN D'ARCO. Around 1960, this procedure was changed and the proceeds went to PAT MARCY.

D'ARCO has also placed many syndicate members on various public payrolls, including LOUIS BRIATTA and NICK GARAMBONE. BRIATTA's sister is married to D'ARCO.

*Nicholas*  
In April, 1975, [redacted] advised that D'ARCO was retired from politics and was seriously ill and believed to have cancer. The source further advised that the D'ARCO family had built an expensive home near Aberdeen and Polk Streets in Chicago [redacted]  
[redacted]

In May, 1975, an unknown confidential source advised that a group of staunch supporters of the D'ARCO ward organization were involved in an organized and systematic shake-down of Loop businessmen. The source further advised that this protection racket could only operate with the approval of D'ARCO.

As boss of the First Ward, D'ARCO has held a position of considerable influence. He has been accused of profiting through this influence from various holdings. One of these, it has been alleged, is ownership of acreage on the route of the proposed Crosstown Expressway.

In April, 1967, [redacted] advised that D'ARCO was a member of the Chicago LCN "family". [redacted] has also advised that D'ARCO is an LCN member.

Description of D'ARCO

Name	JOHN D'ARCO
Sex	Male
Race	White
Date of birth	July 1, 1914
Place of birth	Chicago, Illinois
Height	5'9"
Weight	190 pounds
Hair	Black (balding)
Eyes	Brown
Complexion	Dark
Build	Heavy, paunchy
Residence	720 South May Street Chicago, Illinois
Organization	First Ward Democratic Headquarters 100 North LaSalle Street Chicago, Illinois (Telephone number [REDACTED])
Wife	✓ ANNETTE [REDACTED]
Social Security Account number	[REDACTED]
Characteristics	D'ARCO is reportedly devoted to cabaretting and chasing women
Past associates	✓ SAM GIANCANA ✓ MURRAY HUMPHREYS ✓ GUS ALEX
Criminal specialty	Political corruption, protection
Informant coverage	[REDACTED] (SA FORD) (LCN information)
LCN or OC member?	[REDACTED]
Influence in criminal activities	"Protection" rackets, Corruption of Law Enforcement Judges or Politicians
Influence in legiti- mate businesses	Insurance company
Area of influence	Loop - First Ward

Administrative

Chicago files contained no main case files regard-  
ing D'ARCO, only scattered references. Therefore, the above  
information is sketchy and incomplete. There was no informa-  
tion in the files later than 1975.

JOHN D'ARCO;  
ET AL;  
RICO-BRIBERY;  
HOBBS ACT-EXTORTION;

On September 3, 1980, [redacted] advised Special  
Agent (SA) [redacted] as follows:

Source advised that 1st Ward Alderman John D'Arco  
helped in obtaining a Chicago liquor license. [redacted]  
an attorney in Chicago, [redacted]  
[redacted]

Part of the circumstances involved in the obtaining  
of the Chicago liquor license was an agreement that  
insurance would be purchased from the D'Arco Insurance Company.  
Source advised that [redacted]  
[redacted]

① - 183-1119

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~~183-1119-88~~  
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[redacted] Hls

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JOHN D'ARCO;  
RICO - BRIBERY  
HOBBS ACT - EXTORTION

On October 1, 1980, [ ] furnished SA [ ]  
[ ] the following information:

Captioned is the 1st Ward Committeeman, and is  
closely associated with the Law Firm of De Leo and D'Arco,  
100 North La Salle. Source advised that [ ]  
[ ]

① - 183-1119

183-1330-16  
~~183-1119-92~~

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OCT 14 1980	
FBI - CHICAGO	

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April 25, 1969

NAME:

JOHN D'ARCO  
(OO: Chicago)

ALIASES:

None

DESCRIPTION:

Born 7-1-14, Chicago,  
Illinois; 5'9"; 190 pounds;  
heavy paunchy build; brown  
eyes; black hair, balding;  
dark complexion.



Photo taken 1965

CRIMINAL  
ASSOCIATES:

*used* Sam Giancana, Tony Accardo, Paul Ricca, Gus Alex,  
*contacts* Lou Briatta, Pat Marcy. *used*

LOCALITIES  
FREQUENTED:

*too old*  
Residence: 720 S. May Street, Chicago, Illinois; frequents:  
Maxim's Restaurant, 10 N. Clark, Chicago; Whitehall  
Restaurant, 134 W. Chestnut, Chicago; First Ward Democratic  
Headquarters, 134 N. LaSalle, Chicago; Anco Insurance  
Company, 134 N. LaSalle, Chicago; Al Farber's Restaurant,  
Belden-Stratford Hotel, Chicago.

TRAVEL  
HABITS:

Spends most of winter months in Hollywood, Florida, and  
Miami, Florida, area.

CRIMINAL  
HISTORY:

None known.

FAMILY  
BACKGROUND:

Wife - Annette;

FBI/DOJ

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**CITIZENSHIP:**

U. S. CITIZEN

**BUSINESS OR  
EMPLOYMENT:**

Owens Anco Insurance Company, 134 N. LaSalle Street,  
Chicago, Illinois.

**PERSONAL HABITS  
AND PECULIARITIES:**

Devoted to cabereting and chasing women.

**CHARACTERIZATION:**

[REDACTED] have identified D'Arco  
as being a member of the Chicago "family" of LCN.  
D'Arco is former State Senator, former Alderman of  
First Ward, Chicago, and current Democratic Ward  
Committeeman, First Ward, Chicago. Takes all orders  
from LCN leadership and is one of their most influential  
political figures in Chicago.

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JOHN D'ARCO  
COMMITTEMAN, FIRST WARD  
REGULAR DEMOCRATIC ORGANIZATION;  
RICO - BRIBERY;  
HOBBS ACT - EXTORTION

On March 10, 1981, [ ] advised Special  
Agents (SAs) [ ] as  
follows:

Source advised that John D'Arco regularly receives  
large amounts of money to use his influence and/or position.  
Source stated that [ ]  
[ ] but that D'Arco charges very large sums  
for his influence. Source stated that [ ]  
[ ]

Source advised that [ ]  
[ ]

(1) - 183-1330(A)

183-1330-25

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (183A-1330) (P) (SQ. 15)

DATE: 4/10/81

FROM : SA [REDACTED]

SUBJECT: CHANGED  
JOHN D'ARCO:

[REDACTED]  
PAT MARCY, aka;  
RICO-BRIBERY; HOBBS ACT -  
EXTORTION  
OO: CHICAGO

Title is marked changed to add subject [REDACTED]  
[REDACTED] whom sources advise is also taking  
payoffs for liquor licenses.

## Purpose:

The purpose of this memo is to request 30-day  
authority to monitor and/or record telephone conversations  
between a cooperating source and John D'Arco, [REDACTED]  
[REDACTED] Pat Marcy, [REDACTED] and others as yet unknown  
in connection with possible violations of Title 18, USC,  
Sections 1951 (Hobbs Act - Extortion) and 1962(c)  
(Rico - Bribery).

## Details:

On 3/30/81, source who has provided reliable information  
in the past, advised that he has made some preliminary inquiries  
about [REDACTED]

[REDACTED] The  
inquiries were made with [REDACTED] who is an electrical  
contractor and [REDACTED] has  
told them that [REDACTED]  
Source has pointed out that he has paid D'Arco off [REDACTED]

[REDACTED] Source advises that he can

- ① - 183-1330  
1 - 66-5195 Sub A  
1 - Strike Force  
LSB/cjy  
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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183-1330-27

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introduce [redacted] to D'Arco to [redacted]  
[redacted] It is proposed that the source will [redacted]  
[redacted]

It should be noted that D'Arco is the 1st Ward Democratic Committeeman, an alleged LCN member, and a major "outfit" political "fixer".

The monitoring techniques will only be used when the source is present, and with source's written consent. Source is willing to testify in court.

Strike Force Opinion:

On 3/30/81, Chicago Strike Force Chief [redacted] [redacted] was provided with full details of the proposal and concurs with the proposal, and it is his opinion that it does not constitute entrapment.

Addendum:

I recommend the approval of the above request to use a telephone monitor as outlined above.

[redacted]  
Supervisor

*James O. Ingram*  
SAC  
[initials]

NON-SYMBOL SOURCE PAGE

Source is

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CONSENSUAL MONITORING CHECK LIST - TELEPHONE

DATE

1. SAC authority was obtained (with copy of memo submitted to 66-5195 SUB A control file)
2. USA was contacted for his concurrence, which should either be obtained in writing or confirmed in writing
3. Written or oral consent was obtained from one of the parties monitored and such consent was recorded on FD-472
4. If oral consent was obtained, at least 2 Agents were present to witness the consent and the fact that the consenting party declined to give written consent was recorded on form FD-472.
5. FBIHQ was advised within 30 workdays of the monitoring
6. Overhear cards were prepared and submitted to FBIHQ by the Friday following the monitoring with cards being prepared and placed on file in Chicago's elsur indices
7. Not used

4/10/81

yes

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

X

Supervisory Special Agent

\_\_\_\_\_

ature)

(date)

5/2/81

Case Agent

\_\_\_\_\_

ature)

(date)

5/7/81

183-1330-29

GP

GP

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## memorandum

DATE:

5/11/81

REPLY TO  
ATTN OF:

SA'S

SUBJECT:

Surveillance Vernon Park Tap

TO:

SAC, CHICAGO (183-1330)

The following physical surveillance  
was predicated due to source information:

On March 30, 1981, Special Agents (SA's)  
(see above) conducted a physical surveillance in  
the Vernon Park Tap, Chicago in an attempt to  
identify John D'Arco, Sr. meeting individuals bribing  
D'Arco by using his governmental position for obtaining  
illegal favors for individuals.

Physical surveillance failed to produce the  
identification of any white male fitting D'Arco's  
description.

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ECS:ejj 2JJ  
(1)

183-1330-30

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MAY 13 1981	
FBI - CHICAGO	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## memorandum

DATE: 10/16/81  
 REPLY TO: SA [REDACTED]  
 ATTN OF:

SUBJECT: JOHN D'ARCO;  
 [REDACTED]  
 PAT MARCY,  
 RICO - BRIBERY;  
 HOBBS ACT - EXTORTION  
 OO: CHICAGO

to: SAC, CHICAGO (183A-1330) (P\*) (SQUAD 15)

Re Chicago airtel to Bureau dated 1/9/81.

It should be noted that this matter had remained pending during Chicago office's relationship with cooperating source [REDACTED] because it was anticipated that [REDACTED] would made contact with D'Arco and Marcy, and make a payoff in connection with the [REDACTED] building project; however, the project was scrapped and [REDACTED] never had the opportunity to make contact with these subjects. It is also noted that D'Arco and Marcy were [REDACTED]

[REDACTED] and the conduits to obtain a National Bank Charter through [REDACTED]

The following sources have provided information concerning the captioned subjects over the past one and one-half years:



The Agents handling these sources have been contacted by case Agent and they have advised that the sources have provided no further pertinent information about the subjects and the sources could not provide possible avenues of approach to the subjects at this time.

LSB/cjy

WLS

*set Pickles  
 back 8 days  
 CJM  
 10/28/81  
 pending  
 10/28/81  
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 acb acb*

NO. 10  
 R) 101-11.6  
 1-153/6042

In view of the above information and in view of the bulk of Agent's time being consumed by the preparation for prosecution of [REDACTED]

[REDACTED] plus other manpower constraints currently being placed on Squad 15, which cases Agent has been working on, it is recommended that this matter be placed in a pending inactive status for a period of six months.

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[REDACTED]  
ROSEMONT, ILLINOIS  
ET AL  
HOBBS ACT - CPO  
CHICAGO FILE [REDACTED]

On November 3, 1981, [REDACTED] furnished Special Agent (SA) [REDACTED] with the following information:

~~Source conveyed that a Rosemont, Illinois contractor known to him as [REDACTED] a white male in his middle forties, allegedly has no work going at the present time, but through~~

[REDACTED]

Further, source advised that [REDACTED] was unknown to him, adding that he could furnish no specific information regarding the activities of [REDACTED] of Rosemont, Illinois.

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[REDACTED]	

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JOHN PHILIP CERONE, aka  
Jackie Cerone  
RICO

On March 18, 1981, [redacted] furnished Special Agent  
(SA) [redacted] with the following information:

Source conveyed that the [redacted]

Source stated that it is common knowledge that Chicago's  
Department of Streets and Sanitation is controlled by organized  
crime.

Further, source stated that he is familiar with  
Meo's restaurant, 192 East Lake Street, Addison, Illinois,  
knowing the owner as "Chuckie". Source described Meo's  
as a local meeting place for organized crime associates,

[redacted]  
Source further stated that [redacted]

Additionally, according to the source, Cerone has  
continued in the lucrative narcotics business, noting that  
drug prices have risen drastically in recent times and are  
less available in the Chicago area than previously. The source  
stated that [redacted]

[redacted] Source indicated that the specifics  
pertaining to the Cerone narcotics trade was unavailable to  
him at this time.

Regarding [redacted] source advised  
that [redacted] at the direction of  
Jackie Cerone through First Ward Alderman John D'Arco, that

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DEC 21 1981

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SOLID WASTE AND TOXIC  
CHEMICAL WASTE DISPOSAL  
INDUSTRY

On March 18, 1981, [redacted] furnished Special Agent  
(SA) [redacted] with the following information:

Source conveyed that [redacted]

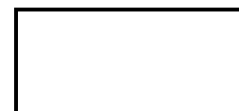
[redacted]  
[redacted]  
[redacted] Source advised that [redacted]  
[redacted]

adding that the entire industry in the Chicago area is controlled  
by organized crime through First Ward Alderman John D'Arco  
and syndicate crime boss Jackie Cerone.

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COOK COUNTY ZONING  
BOARD OF APPEALS,  
CHICAGO, ILLINOIS  
HOBBS ACT-CORRUPTION  
OF PUBLIC OFFICIALS

On March 3, 1981, [ ] furnished SA [ ]  
[ ] with the following information:

Regarding the Cook County Zoning Board of Appeals,  
source conveyed that Alex R. Seith is currently the secretary  
of that particular Governmental organization, [ ]

[ ] According to the source, [ ]

[ ] Ira Colitz, a member of the Zoning  
Board, was convicted of bribery (IRS investigation?), wherein a  
sum of money in excess of \$115,000 cash was discovered in the  
kitchen of his residence. According to the source, [ ]

[ ] Source pointed out that [ ]

[ ] was convicted and served time  
in regards to a bribery investigation conducted by the IRS, which  
included a charge of unreported income. [ ] currently resides  
at [ ] Illinois, and is known to  
be one of [ ] who has  
[ ] dealings of Colitz and Seith.

Homer H. Fields, a member of the Zoning Board, is an associate of  
[ ] and at one time [ ]

[ ] The source noted that Fields is

The source described George N. Karafotias as a member of the Zoning  
Board who is [ ]

[ ] is unknown to the source. [ ]

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1F3A - 1330-38  
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[redacted] The source believed that [redacted]

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[redacted] The source explained that the Cook County Zoning Board of Appeals is controlled by the organized crime element in Chicago through the close affiliation between John D'Arco and [redacted]. Previously, the source has described the relationship between John D'Arco and Jackie Cerone, Attorney-at-Law [redacted] former member of the Zoning Board, is [redacted]

[redacted] Source advised that Paul Marcy, former Secretary of the Board, may presently be incarcerated on a Federal bribery charge prosecuted by the U.S. Attorney's Office in the Northern District of Illinois, and is well-known by "Chicago Sun-Times" Columnist Mike Royko, who could furnish detailed information regarding this individual.

Regarding the City of Chicago Zoning Board of Appeals, source advised that [redacted]

[redacted] Source advised that [redacted] Dan Houlihan, also a State Representative out of the 19th Ward in Chicago, conduct a great deal of business at the Zoning Board of Appeals, [redacted]

[redacted] Houlihan came out of the City of Chicago's Corporation Council. Further, the source explained that [redacted]

[redacted] Source stated that [redacted] fellow attorneys who conduct business at the Zoning Board of Appeals (law office located at [redacted] Chicago), [redacted]

[redacted] Additionally, source advised that Roger Staudohar, Chief Zoning Examiner, is the field man for the Board of Appeals, making recommendations at Board meetings on real estate in the City of Chicago. According to the source, [redacted]

[redacted] The source stated that member [redacted]

[redacted]  
[redacted] Member John P. Kringas  
owns a funeral parlor in partnership with Vito Marzullo in the  
vicinity of the 5400 block of West Harrison Street, Chicago.  
According to the source, [redacted]  
[redacted]

[redacted] Source stated  
that Attorney Michael J. Howlett, a member of the Zoning  
Board of Appeals and former Secretary of State, also  
maintains a private law practice in Chicago. Further, source  
conveyed that former Zoning Board of Appeals [redacted]  
[redacted] is currently the [redacted]  
[redacted] and according to the source, has real power at the  
Zoning Board of Appeals, in that [redacted]  
[redacted]

Cecil A. Partee, former member of the Zoning Board of Appeals,  
is the token black at City Hall, according to the source, and  
is also a former State Senator. Partee currently holds a  
position with the City of Chicago as the Director of the  
Department of Human Relations, and brings down a salary of  
between \$90,000-\$100,000 per year. John A. Iglewski, former  
Chief Zoning Examiner, [redacted]  
[redacted]

JOHN PHILIP CERONE,  
AKA Jackie Cerone;  
RICO;

On October 16 and 17, 1980, [ ] furnished  
Special Agent (SA) [ ] with the following  
information:

Source advised that [ ]

[ ]  
individuals in the Chicago area. According to the source,

[ ] Source stated  
that Cerone conducts business meetings [ ]

[ ] Further, the source  
believes that [ ]

Additionally, source advised that [ ]

[ ] The source advised that [ ]

[ ] According to the source,  
[ ]

[ ] The source indicated that [ ]

*See pg #4*

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[REDACTED]  
[REDACTED] The source feels that one of Cerone's [REDACTED]  
[REDACTED]

[REDACTED] It is noted  
that the source has furnished information regarding [REDACTED]  
on previous occasions which is available in instant file.

The source corroborated the fact that Cerone continues  
to reside at 2000 North 77th, Elmwood Park, Illinois, and still  
visits the health club located in the O'Hare Regency Hyatt Hotel.  
Source stated that [REDACTED]  
[REDACTED]

[REDACTED] According to the source, [REDACTED]  
[REDACTED]

The source advised that [REDACTED]  
[REDACTED]

[REDACTED] He also speculated that [REDACTED]  
[REDACTED]

[REDACTED] The source advised that he has  
received information estimating Cerone's worth at approximately  
10 to 12 million dollars, [REDACTED]  
[REDACTED]

The source advised he heard that Cerone may have ownership  
interest in the above mentioned health club at the O'Hare Regency  
Hyatt Hotel.

Source advised that [REDACTED]  
[REDACTED]

[REDACTED] According to the source, Jackie Cerone is [REDACTED]

heavily entrenched in the narcotics trade, pointing out that Frank Cesare is his right hand man in regards to the transportation of narcotics across state lines. [redacted]

[redacted] The source stated that [redacted]

[redacted] The source further advised that [redacted]

[redacted] The source indicated that [redacted]

[redacted] although he was unaware of these details. Source [redacted]

[redacted] in Chicago. In connection with these activities, source advised that [redacted]

Additionally, the source advised that [redacted]

[redacted] According to the source, [redacted]

It is the opinion of the source that Jackie Cerone actually operates in three major areas, those being narcotics, prostitution, and loan sharking.

According to the source, [redacted]

[redacted] Source stated that between [redacted]



the [redacted]

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[redacted] the First Ward Alderman continues to be the "political connection" for the mob making all political appointments in Chicago as he receives word from Jackie Cerone who gets his orders from Tony Accardo, who has indirectly been giving the word to D'Arco for approximately 30 years. The source stated that D'Arco continues to reside in the First Ward although he has a country home in McHenry County, Illinois, and has been an LCN member for approximately 40 years. The source stated that D'Arco "owns" Mayor Byrne, noting that she is more easily manipulated than former Mayor Michael Bilandic.

[redacted] The source believes that [redacted]

According to the source, Cerone is becoming quite powerful in the Chicago family and speculated that if Accardo is ever "hit" Cerone would be the individual who is responsible for this type of action. Referring again to [redacted]

[redacted] Source advised that [redacted]

[redacted] The source described Harry Aleman and [redacted] as LCN members.

Additionally, source advised that [redacted]  
although he was not certain of [redacted]  
[redacted] Willie "Potatoes" Daddano, a former member.  
Source stated that [redacted]

[redacted] Further, the source  
stated that James D'Antonio, also known as Jimmy Antonio, may or  
may not be an LCN member, as is the case with [redacted]  
[redacted] Illinois, but is unemployed. The  
status of Ronnie Jarrett is unknown to the source as to his LCN  
membership, although the source described Jarrett as a "pimp"  
whose aunt or mother ran the Kay Jarrett Escort Service in Chicago  
from the 1930s through the 1960s.

Source stated that Michael Spilotro and Victor Spilotro  
are LCN members, possibly residing in Oak Brook and Elmhurst,  
Illinois, respectively. Source described Gerald Scarpelli, also  
known as Jerry, as an LCN member. Source stated that [redacted]  
[redacted] and [redacted] are  
both LCN members.

Source advised that [redacted] also known as  
[redacted] currently resides in [redacted] Illinois, and is  
described by the source as [redacted]  
[redacted] may or may not be an LCN member.

Source advised he was unfamiliar with the following  
individuals:

[redacted]  
Joe Barrett

[redacted]  
Louis Cavallaro

[redacted]  
Mike Glitta

[redacted]  
William Petrocelli

[redacted]  
Sam Samarco

## memorandum

DATE: 1/11/82

REPLY TO  
ATTN OF: SA [REDACTED]

SUBJECT: JOHN D'ARCO;  
[REDACTED]  
PAT MARCY;  
RICO-BRIBERY;  
HOBBS ACT-EXTORTION  
OO: CHICAGO

TO: SAC, CHICAGO (183A-1330) (SQUAD 15)

A recent review of Chicago File [REDACTED] revealed the following information furnished by [REDACTED] to SA [REDACTED] concerning subject John D'Arco:

On 10/16 and 17, 1980, source advised [REDACTED]

[REDACTED] the First Ward Alderman continues to be the "political connection" for the mob making all political appointments in Chicago as he receives word from Jackie Cerone, who gets his order from Tony Accardo, who has indirectly been giving the word to D'Arco for approximately 30 years. The source stated that D'Arco continues to reside in the First Ward, although he has a country home in McHenry County, Illinois, and has been an LCN member for approximately 40 years. The source stated that D'Arco "owns" Mayor Byrne, noting that she is more easily manipulated than former Mayor Michael Bilandic. [REDACTED]

On 3/3/81, source advised that [REDACTED]

The source believed that [REDACTED]

The source [REDACTED]

③ Chicago  
1- [REDACTED]  
LSB/sjp  
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SERIALIZED	FILED
JAN 13 1981	
FBI - CHICAGO	
OPTIONAL FORM NO. 10 (REV. 1-80)	
GSA FPMR (41 CFR) 101-11.6	
5010-114	

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CG 183A-1330

explained that the Cook County Zoning Board of Appeals is controlled by the organized crime element in Chicago through the close affiliation between John D'Arco and [redacted]. Previously, the source has described the relationship between John D'Arco and Jackie Cerone.

On 3/18/81, source advised that [redacted]

Source advised that [redacted]

[redacted] adding that the entire industry in the Chicago area is controlled by organized crime through 1st Ward Alderman John D'Arco and syndicate crime boss Jackie Cerone.

On 3/18/81, source advised regarding [redacted]

[redacted] that [redacted] at the direction of Jackie Cerone through 1st Ward Alderman John D'Arco, that [redacted]

On 11/3/81, source conveyed that a Rosemont, Illinois contractor, known to him as [redacted] a white male in his middle 40's, allegedly has no work going at the present time, but through [redacted]

For further information, investigation in this matter initially instituted based on cooperative source advising that he made payoffs to public officials to obtain favorable consideration in obtaining building permits and variances on construction projects while operating a construction company. These public officials included D'Arco, who is the Committeeman, 1st Ward, Regular Democratic Organization, City of Chicago. Marcy is the Administrative Assistant to D'Arco in the 1st Ward. Both D'Arco and Marcy have been described by various sources over the past 20 years as being LCN members and major "outfit" political "fixers", involved heavily in the corruption of politicians, judges and law enforcement officials in Chicago. Further, that they control the "outfit" gambling and vice operations in Chicago's Loop area, and control licensing of

CG 183A-1330

certain establishments in that area. In addition, they have succeeded in shaking down Loop businessmen through forcing them to buy insurance through the Anco Insurance Company, a firm allegedly owned by D'Arco. The cooperating source did not get in a position to make contact with D'Arco and Marcy and make payoffs to them because a construction project he was working on was scrapped. [REDACTED]

However, informant information has substantiated that the subjects are still involved in the shakedown of Loop businessmen on licensing and insurance. and [REDACTED]

[REDACTED] has become increasingly involved in these shakedowns.

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LEAD

SA [REDACTED] is requested to contact [REDACTED] and have source expound in detail concerning information previously furnished. Source should be questioned concerning source's full knowledge of the activities of D'Arco and D'Arco's associates and their control over City Hall. Determine if source can provide [REDACTED]

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JOHN D'ARCO;

[REDACTED]  
PAT MARCY;

RICO-BRIBERY;

HOBBS ACT - EXTORTION

OO: CHICAGO

CG FILE 183A-1330

On February 17, 1982, [REDACTED] furnished Special Agent (SA) [REDACTED] with the following information:

After reviewing information previously furnished regarding captioned matter, source advised that John D'Arco continues to be a conduit for the mob at City Hall in Chicago, Illinois, and persists in meeting with Ben Felicchio, 70 years of age and described by the source as a former "hit man,"

[REDACTED]

Again referring to [REDACTED] [REDACTED] the Zoning Board of Appeals, Chicago, Illinois, source conveyed that [REDACTED] activities are well known to Sun Times reporter Mike Royko, adding that Royko could possibly be aware of persons victimized by D'Arco in Chicago. Further, source stated that the mob needed "an angel" [REDACTED] to secure outfit zoning interests in regards to clubs, nude shows and gambling establishments, etc. Pat Marcy, who was secretary of the Zoning Board of Appeals, had been serving time in a federal prison for his involvement in taking bribes while serving as a public official. Additionally, the source advised that Jay McMullen was close to the D'Arco family when he was employed as a reporter for the Chicago Sun-Times and therefore would be knowledgeable in this regard, while former [REDACTED] currently a [REDACTED] Illinois, and the [REDACTED] should have information pertaining to D'Arco and possibly victim businessmen.

① 183A-1330

1 [REDACTED]

183-1330-43

SEARCHED	INDEXED
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FBI - CHICAGO	

[REDACTED] [Signature]

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b7C

## memorandum

DATE: 7/6/82

REPLY TO  
ATTN OF: SA [REDACTED]SUBJECT: JOHN D'ARCO;  
ET AL;  
RICO-BRIBERY;  
~~X~~ HOBBS ACT-EXTORTION

TO: SAC, CHICAGO (183-1330) (P\*) (SQUAD 15)

Re memo of SA [REDACTED] dated 10/16/81;  
Chicago letter to the Bureau, 10/28/81.Even though informant information concerning the  
D'Arcos and Marcy continues to be received, none of it is  
recent information, and none of it is immediately useable  
to develop a case on the subjects. [REDACTED]The grand jury investigation [REDACTED]  
[REDACTED] has been growing in intensity [REDACTED]  
[REDACTED]Since the bulk of Agent's time has been and is being  
spent on preparing these cases for grand jury presentation through  
[REDACTED] little time has been available  
to fully address captioned matter; therefore, it is recommended  
that this case remain in a pending inactive status for an  
additional 6 months.

1\*

LSB/sjd  
(1) *[Signature]**[Signature]*

183-1330-46

SEARCHED	INDEXED
SERIALIZED <i>ab</i>	FILED <i>ab</i>
JUL 7 1982 1	
FBI - CHICAGO	
OPTIONAL FORM NO. 10	
(REV. 1-80)	
GSA FPMR (41 CFR) 101-11.6	
5010-114	

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b3

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLASDate 7/21

FM CHICAGO (183A-1330) (P\*) (SQ.15)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR  OC SECTIONJOHN D'ARCO;  PAT MARCY; RICO--

BRIBERY; HOBBS ACT-EXTORTION, OO: CHICAGO.

RE BUREAU TELCALL TO CHICAGO JULY 15, 1982.

THE FOLLOWING IS BEING SUBMITTED PER BUREAU  
INSTRUCTIONS IN REFERENCED TELCALL:

INVESTIGATION INSTITUTED BASED ON COOPERATIVE  
SOURCE ADVISING THAT HE MADE PAYOFFS TO PUBLIC  
OFFICIALS TO OBTAIN FAVORABLE CONSIDERATION IN  
OBTAINING BUILDING PERMITS AND VARIANCES ON  
CONSTRUCTION PROJECTS WHILE OPERATING A CONSTRUCTION  
COMPANY. THESE PUBLIC OFFICIALS INCLUDED D'ARCO,  
WHO IS THE COMMITTEEMAN, FIRST WARD, REGULAR DEMOCRATIC

LSB *leRc*  
(1)

*Pending  
inactive  
90 day review  
WJ  
7/28/82*

SEARCHED *lsb*SERIALIZED *lsb*

INDEXED

FILED *ak*

183-1330-47

Approved: *EPH/A*Transmitted *027*

(Number)

*0201*

(Time)

Per *ST*b6  
b7c



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

CG 183A-1330

UNCLAS E F T O

ORGANIZATION, CITY OF CHICAGO. MARCY IS THE ADMINISTRATIVE ASSISTANT TO D'ARCO IN THE FIRST WARD. BOTH D'ARCO AND MARCY HAVE BEEN DESCRIBED BY VARIOUS SOURCES OVER THE PAST TWENTY YEARS AS BEING LA COSA NOSTRA (LCN) MEMBERS AND MAJOR "OUTFIT" POLITICAL "FIXERS", INVOLVED HEAVILY IN THE CORRUPTION OF POLITICIANS, JUDGES AND LAW ENFORCEMENT OFFICIALS IN CHICAGO. FURTHER, THAT THEY CONTROL THE "OUTFIT" GAMBLING AND VICE OPERATIONS IN CHICAGO'S LOOP AREA, AND CONTROL LICENSING OF CERTAIN ESTABLISHMENTS IN THAT AREA. IN ADDITION, THEY HAVE SUCCEEDED IN SHAKING DOWN LOOP BUSINESSMEN THROUGH FORCING THEM TO BUY INSURANCE THROUGH THE ANCO INSURANCE COMPANY, A FIRM ALLEGEDLY OWNED BY D'ARCO. THE COOPERATING SOURCE DID NOT GET IN A POSITION TO MAKE CONTACT WITH D'ARCO AND MARCY AND MAKE PAYOFFS TO THEM BECAUSE [REDACTED]

[REDACTED] HOWEVER, INFORMANT INFORMATION *continued to be received* THAT THE

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE

CG 183A-1330

UNCLAS

SUBJECTS ARE STILL INVOLVED IN THE SHAKEDOWN OF LOOP  
 BUSINESSMEN ON LICENSING AND INSURANCE, AND [REDACTED]

[REDACTED]

[REDACTED] HAS BECOME INCREASINGLY INVOLVED  
 IN THESE SHAKEDOWNS.

IN CHICAGO INVESTIGATION ENTITLED "U.S. CONGRESSMAN  
 FRANK ANNUNZIO, ET AL, HOBBS ACT-EXTORTION, BRIBERY,  
 CONSPIRACY" (CG FILE 194A-353, BUFILE 58-10572),  
 SUBJECT LOUIS P. FARINA IMPLICATED D'ARCO AND MARCY  
 AS POSSIBLE CO-CONSPIRATORS IN A SCHEME TO BRIBE  
 ANNUNZIO TO OBTAIN A NATIONAL BANK CHARTER. [REDACTED]

[REDACTED]

IN VIEW OF THE ABOVE DESCRIBED POTENTIAL FOR  
 PROSECUTION AND THE CONTINUED RECEIPT OF INFORMANT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR

CG 183A-1330

UNCLAS E F T O

INFORMATION THE CHICAGO DIVISION STILL INTENDS TO  
TARGET CAPTIONED SUBJECTS. HOWEVER, THIS MATTER IS  
IN A PENDING INACTIVE STATUS BECAUSE OF MANPOWER  
CONSTRAINTS ON THE CASE AGENT AT THE PRESENT TIME [REDACTED]

[REDACTED]  
STRIKE FORCE CHIEF [REDACTED] HAS STATED

THAT HE WILL VIGOROUSLY PROSECUTE ANY VIOLATIONS  
DEVELOPED ON THE SUBJECTS.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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[REDACTED]  
LMRDA OF 1959

On September 14, 1982, [REDACTED] advised Special Agents (SAs) [REDACTED] as follows:

Source stated that International Brotherhood of Electrical Workers (IBEW) [REDACTED] is the union's connection with west side Chicago mob figures. Others mentioned by source that work in a similar capacity are [REDACTED]  
[REDACTED]

Another IBEW [REDACTED] named by source is [REDACTED] who reportedly is [REDACTED]  
[REDACTED] armed and believed to be dangerous.

Source stated that [REDACTED]  
[REDACTED]  
[REDACTED] Source said that [REDACTED]  
[REDACTED]

Source mentioned the [REDACTED] as a possible avenue for further investigation.

Source mentioned [REDACTED]  
[REDACTED]

Another former IBEW officer mentioned by source is Alphonse Soudan, Sr. Source said that Soudan owns property in Fontana, Wisconsin, as well as the Abby Inn in Fontana, Wisconsin. [REDACTED]

[REDACTED] Source further believes that [REDACTED]  
[REDACTED]  
[REDACTED] Another person close to Soudan is [REDACTED]  
[REDACTED]  
by [REDACTED]

Source named IBEW [redacted]  
[redacted] another  
close associate with Chicago mob. Source believes that [redacted]  
[redacted]

In explaining the [redacted]  
[redacted]

Source further stated that [redacted] IBEW  
Local 134 [redacted]  
[redacted]

Source advised that [redacted]  
[redacted] is straight and to the best of his knowledge,  
not on the take. Source did say however that [redacted] is  
naive to allow [redacted] Source  
feels that [redacted] wants to take [redacted] position.

Source added that [redacted] has connections at IBEW  
Local 701 through [redacted] Source  
stated that [redacted]  
[redacted] Local 701. Source related an incident  
whereby [redacted]  
[redacted] Source said that these  
[redacted] Source  
also said that Local 701 is far more vicious to contractors  
than Local 134. [redacted]  
[redacted] according to source.

Source believes that [redacted]  
[redacted]

[redacted] is the owner or partner of [redacted]  
[redacted] Source said that [redacted] is either  
controlled or controls the first ward [redacted]  
[redacted]

Source said that the first ward controls the top  
50 jobs in Chicago political offices.

Source stated that the State of Illinois Capital Development Board (CDB) is mainly involved in land acquisition. Source said that a lucrative scheme perpetrated by the CDB is to acquire land at a low cost in Chicago prior to improvements, then resell to the city or state at a profit.

Source related the following about [redacted] during early 1981:

Source said that [redacted]

Source said that [redacted]

Source advised that [redacted] IBEW [redacted] handles all race track negotiation in Chicago area. Source said [redacted] has travelled across the country to study other states racing operations.

Source said that IBEW Local 134 [redacted]

Source said that IBEW Local 134 [redacted] Source said that he is young and aggressive and was introduced by [redacted] IBEW Local 134 [redacted]

Source advised that the [redacted]

Source mentioned [redacted]

Source

feels that [redacted]

Source said that [redacted] and a [redacted] is straight.

Source stated that Soudan Metal is run by Al Soudan's [redacted]

Soudan [redacted]

is a former [redacted] who beat the Federal charges against him.

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Source said that the Chicago electrical industry is concerned about 30 percent unemployment of electricians while only 5 percent of apprentices are unemployed.

Source said that [redacted]

Source mentioned an [redacted]

Source said that [redacted]

[redacted] to Richard Daley, and a [redacted]

Source said that he was present during a meeting among [redacted]

[redacted] told source

that [redacted]

Source believes that [redacted]

Also, source said that [redacted]

Source said that [redacted]

Source said that [redacted]

Source also stated that [redacted]

Source said that [redacted]

Source stated that his [redacted]

said that he went to [redacted]

Source

and

Source heard that [redacted]

Source said that [redacted]

[redacted] has some political and possibly mob connections to the IBEW.

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Source stated that all electrical contractors are bonded (insured) by Frank B. Hall and Company, 232 West Adams, Chicago, Illinois. Source said that Hall is the only company recognized by the unions, i.e. Locals 134 and 701.

Source said that [redacted] for IBEW Local 134 and is well connected in Chicago. His contacts are Jay McMullen, husband of the Mayor, [redacted] Source is trying to obtain [redacted] and met with McMullen [redacted] Source said that the [redacted] Currently, U.S. Electric is the interim electrical contractor [redacted] Source feels that U.S. Electric has a hook through the first ward committeeman DiArco [redacted] Reportedly, DiArco's brother-in-law works for U.S. Electric, [redacted] Source feels that the real power base to City Hall is through the first ward and John DiArco.

Source could not recall the name of the deputy commissioner with the Cook County Building and Zoning Department, but felt that this person is connected to City Hall. The commissioner for the Cook County Building and Zoning Department [redacted]

Source said that Gibson Electric was in financial trouble in 1979 or 1980 and possibly filed a Chapter 11 Bankruptcy. Since that time, Gibson has done a business turn around. Source believes that Gibson is making pay-offs to Locals 134 and 701, IBEW in order to do business.

INFORMATION HEREIN OBTAINED ~~CONFIDENTIALLY~~.  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT  
OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE  
AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO  
BE A WITNESS IN A TRIAL.



183A 1330-49

SEARCHED INDEXED  
SERIALIZED *ab* FILED *ab*

NOV 10 1982



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TO: SAC:

☐ Albany  
☐ Albuquerque  
☐ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☒ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☐ New York City  
☐ Norfolk  
☐ SAC, New Rochelle (MRA)  
☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Buenos Aires  
☐ Hong Kong  
☐ London  
☐ Manila  
☐ Mexico City  
☐ Ottawa  
☐ Panama  
☐ Paris  
☐ Rome  
☐ Tokyo

11-8-82

(Date)

RE: JOHN D'ARCO;

PAT MARCY

RICO-BRIBERY: HOBBS ACT -EXTORTION

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks: Reurlet to the Director dated 10-28-81 quoting Bufile number as 183A-3905.

Bufile number has been corrected to 183-4606.  
Please adjust your records.

Enc.

Bufile 183-4606

Urfile 183A-1330

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)

PG. 9  
CHICAGO SUN-TIMES  
CHICAGO, IL.Date: JANUARY 11, 1984  
Edition: 5 STAR FINALTitle: CITY EMPLOYEES' PAINS FATTEN  
5 KEY LAW FIRMSCharacter:  
or  
Classification:  
Submitting Office:

Indexing: 103A-1330-50

SEARCHED  
SERIALIZED

JAN 12 1984

# City employees' pains fatten 5 key law firms



John D'Arco

Representing injured city workers is big business for five politically connected law firms, the Sun-Times found.

Records provided by the city and the state Industrial Commission, which approves workers compensation settlements, show the five firms file nearly 50 percent of all job-injury claims by city workers.

Members of the firms include an alderman, Edward R. Vrdolyak (10th), as well as a former chairman of the Industrial Commission, a former city corporation counsel, the son of an influential Democratic committeeman and the former director of workers compensation for the City Council Finance Committee.

City-worker claims amount to nearly 90 percent of two of the law firms' entire workers compensation caseload in the last two years.

One is the law firm of Kugler, DeLeo and

D'Arco. Its partners include the son and the son-in-law of the powerful committeeman of the 1st Ward, John D'Arco, a reputed associate of crime-syndicate figures. Many city employees owe their jobs to the senior D'Arco's influence. His son also is a state senator.

The other is the law firm of Joseph J. Spingola, a former assistant corporation counsel who is the son of the recently retired leader of a union representing about 3,000 city employees. The union has a long history of ties to organized crime.

The firm with the highest number of pending claims against the city during the same period was DeMunno, Krol and Bongiorno, whose partners include Sam Bongiorno, who was chairman of the Industrial Commission during the mid-1970s. About 25 percent of the firm's workers compensation practice was related to city workers.

Second on the list was the law firm of George Cullen, a member of the Zoning Board of Appeals and the former supervisor of workers compensation for the Finance Committee, which approves payments to injured city workers. About 37 percent of his job-injury practice was on behalf of city employees.

The law firm of county Democratic Chairman Vrdolyak ranked fifth among the dozens of individual attorneys and law firms filing claims against the city. City employees accounted for about 15 percent of his workers compensation caseload.

Francis Harmon, current supervisor of workers compensation for the Finance Committee, attributed a 55 percent increase in city-worker claims the last four years partly to the "educational efforts" of unions and law firms in advising city employees of their rights.

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b7c

## memorandum

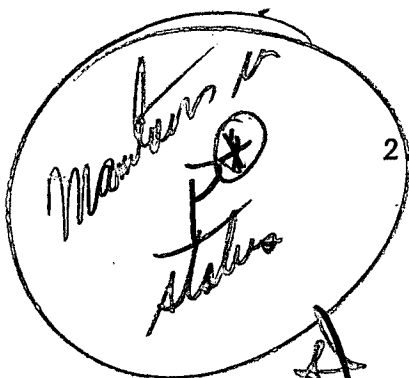
DATE: 5/31/84

REPLY TO  
ATTN OF: SA [REDACTED]SUBJECT: JOHN D'ARCO;  
ET AL;  
RICO - BRIBERY;  
~~XXX~~ HOBBS ACT - EXTORTION

TO: SAC, CHICAGO (183-1330) (P\*) (SQ. 6B)

Re memo of SA [REDACTED] 7/7/82, and  
Chicago teletype to the Bureau, 7/21/82.It is noted that this matter has remained in a  
pending inactive status since 10/28/81 for the following  
reasons:

1. Manpower constraints placed on case agent due to  
extensive work being done on preparing case on  
[REDACTED] for GJ and  
trial (see 183A-1119). Subjects convicted and  
sentenced to jail terms on 2/28/84.
2. Extensive work being done on transcript in case  
entitled, "US. CONGRESSMAN FRANK ANNUNZIO; ET AL,  
HOBBS ACT - EXTORTION, BRIBERY, CONSPIRACY".  
It is noted that during the consensually  
monitored conversations in this investigation

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183-1330-51

SEARCHED INDEXED  
SERIALIZED FILED

MAY 31 1984

FBI - CHICAGO

It is further noted that JOHN D'ARCO remains a target  
of this office and the Chicago Strike Force (assigned to Special  
Attorney [REDACTED] who was the prosecutor in 183A-1119).  
Writer has discussed this matter with [REDACTED] and it was decided  
that, regardless of what happens in 194A-353, vigorous efforts  
will be undertaken to make a case on D'ARCO and members of his  
First Ward Organization. It is recommended that this matter  
remain pending inactive for an addition 6 months.

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b7C(1) CG  
LSB

# Memorandum



To : SAC, CHICAGO (183A-1330) (C) (SQ 13A) Date 12/27/85

From : SA [REDACTED]

Subject : JOHN D'ARCO;  
ET AL  
RICO-BRIBERY  
HOBBS ACT - EXTORTION

Re my memo, 9/26/84 and Chicago airtel to the Bureau, 12/23/85, on CG File 194A-353, entitled, "U.S. CONGRESSMAN FRANK ANNUNZIO; LOUIS P. FARINA, HOBBS ACT - CPO, BRIBERY".

Attached hereto as part of this memo is a copy of referenced airtel and a copy of the Strike Force declination in the ANNUNZIO case.

It is noted that the last hopes of developing a prosecutable case against D'ARCO and PAT MARCY were lost

[REDACTED]  
[REDACTED] advised in August, 1984, that he was paying MARCY [REDACTED] "street tax" to operate that club.  
[REDACTED]

In view of the above and in view of the fact that there is currently no substantive information concerning these subjects which would lead to prosecution, it is recommended that this case be closed administratively.

LSB/ham  
(1) ham  
12/15

C  
#4  
1/3/84

183A-1330-54

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1985	
FBI CHICAGO	

UNITED STATES GOVERNMENT  
memorandum

DATE: 12/9/82

REPLY TO  
ATTN OF:

SA [REDACTED]  
SA [REDACTED]

SUBJECT:

GUS ALEX;  
JOHN D'ARCO;

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b7C

XX:

PAT MARCY;  
PAUL C. ROSS  
RICO - BRIBERY; HOBBS ACT;  
CORRUPTION OF PUBLIC OFFICIALS;  
EXTORTIONATE CREDIT TRANSACTION

To: SAC, CHICAGO (183-NEW)

For information of the SAC, investigation regarding [REDACTED] and Paul C. Ross, Attorney at Law, [REDACTED] At that time, [REDACTED] a Chicago businessman, contacted SA [REDACTED] and reported that he had paid a \$5,000.00 bribe to [REDACTED]. The purpose of the bribe was to fix [REDACTED] case which included [REDACTED] indicated that he would be willing to cooperate with the government. [REDACTED] decided to surface the bribe because his [REDACTED] case was not proceeding as he had requested. [REDACTED] stated that he had done business in Chicago all his life and was tired of being subjected to corruption. [REDACTED] had initially been interviewed as a possible witness in an ITSP case.

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A number of telephonic and body recordings were made of conversations between [REDACTED] and [REDACTED]. According to AUSA [REDACTED] sufficient evidence was obtained to prosecute [REDACTED] for Hobbs Act - Bribery and Extortionate Credit Transactions violations. Also, [REDACTED] was introduced, through [REDACTED] to [REDACTED] scenario was that he was [REDACTED]. He was moderately wealthy. This wealth stemmed from a sizeable stock portfolio he had inherited [REDACTED] did not want [REDACTED] to obtain any of his stocks [REDACTED] indicated that "his man" could guarantee that [REDACTED] would get the settlement he requested.

[REDACTED] was later introduced to Attorney Paul C. Ross. Ross' office is located at 134 North La Salle Street, Chicago, Illinois. He shares the office space with Charles Fleck, Sr.. [REDACTED]

[REDACTED] Ross' real name is Rosario P. Ceffalio. He reportedly was the attorney for the late [REDACTED]

SDJ;LSB/pjs

183-NEW  
RW

SEARCHED INDEXED  
SERIALIZED FILED

DEC 10 1982

FBI-CHICAGO

(CO-CASE AGENTS)

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114

GPO : 1981 O - 341-526 (6587)

183-1709-1

CG 183-NEW

Mayor Richard J. Daley. Ross was identified by cooperative witness [ ] as being the "Mr. Fix-It" in Chicago. [ ] stated that Ross could fix any type of case and had associated with various OC-type figures.

Currently, a total of [ ] body recorders and [ ] telephonic recordings were made of conversations between [ ] and Paul Ross. Ross indicated that [ ] case could be fixed. This would be accomplished by first, bribing the assignment judge then bribing the trial judge. Ross stated that a total of \$25,000.00 would be needed to handle the bribe. [ ] paid [ ] to Ross with the understanding that the [ ] would be paid when the decree was signed by the judge. The [ ] scenario was completed except for the court appearance by [ ] where the judge would sign the [ ]

b6  
b7C  
b7D  
b7E

A [ ] case, utilizing [ ] as the defendant, was initiated [ ] was introduced to Ross by [ ] Ross has indicated in recorded conversations that he will be able to fix the case through the individual who sponsored the judge.

[ ] Ross stated, during a recorded conversation with [ ] that the [ ] case could be fixed for a [ ] payment to the judge. Ross also advised that the [ ] case involving [ ] is scheduled for a hearing [ ]

The [ ] case against [ ] was dismissed by Judge [ ] Ross indicated that he had arranged to have the case fixed through [ ] who had put Judge [ ] Ross stated that [ ] and the police officer had received part of the bribe money. These statements were recorded.

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The [ ] case involving [ ] was terminated by telling Ross that [ ]

During the course of this investigation, [ ] was introduced to [ ] Cooperative witness, [ ] is unfamiliar with John D'Arco, Sr., and one telephone conversation was recorded between them. [ ] is also familiar with [ ] D'Arco's insurance business.

AUSA [ ] has advised that Ross and [ ] could be prosecuted for federal violations once the Greyford Project is terminated.

b6  
b7C

Both D'Arco and Marcy have been described by various sources over the past twenty years as being members of the Chicago LCN and as being major "outfit" political "fixers", and involved heavily in the corruption of politicians, Judges and law enforcement officials in Chicago. D'Arco is currently the Democratic Ward Committeeman for the First Ward and is alleged to be the owner of Anco Insurance, Inc., 100 North La Salle Street, telephone 332-7200, Room 2305. The First Ward Democratic Headquarters is also located at 100 North La Salle Street, telephone 236-2792, Room 2306. The latest available information indicates that Marcy is the administrative assistant to the First Ward Democratic Organization and is secretary of Anco Insurance, Inc., the firm allegedly owned by D'Arco.

Informant information has revealed that D'Arco and Marcy control the "outfit" gambling and vice operations in Chicago's loop area, and through their political "clout", control licensing of certain establishments in that area. Further, through their political and gangland connections they succeeded in selling insurance to loop businesses and were involved in an organized and systematic shakedown of loop businessmen.

Chicago has determined that the Counselors Row Restaurant, 102-6 North La Salle Street, Chicago, is in the process of being liquidated by the Small Business Administration (SBA) due to the default on an SBA loan by the current owners. Counselor's Row is known to the Chicago Office as being a meeting place for high ranking LCN members, including D'Arco and Marcy, and corrupt politicians and attorneys. [REDACTED]

Based on [REDACTED] telephonically contacted Paul C. Ross, on [REDACTED] and expressed an interest in putting up the money to buy the restaurant. Ross told him that he did not know who was interested in buying the restaurant, but he could find out that information by calling Pat or John (believed to be Marcy and D'Arco). [REDACTED]

Based on the above, it is recommended that an investigation be initiated. [REDACTED]

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b7D  
b7E



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date

12/10

Dec 11 5 37 PM '82

FBI  
CHICAGO

FM CHICAGO (183B-1709) (P) (SQUAD 6C)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [ ] OC SECTION

GUS ALEX; JOHN D'ARCO; [ ] PAT

MARCY; PAUL C. ROSS; RICO-BRIBERY; HOBBS ACT-CPO;

ECT; OO: CHICAGO.

RE CHICAGO TELCALL TO BUREAU SUPERVISOR [ ]

[ ] DECEMBER 10, 1982.

## PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
 DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

BETWEEN [ ] <sup>GUS ALEX,</sup> AND JOHN D'ARCO, [ ]

[ ] PAT MARCY, PAUL C. ROSS AND OTHERS AS YET  
 UNKNOWN IN CONNECTION WITH A RICO-BRIBERY, HOBBS ACT-  
 CPO; AND ECT MATTER.

LSB/pgl

(1)

SEARCHED

SERIALIZED

INDEXED

FILED

b6  
 b7C  
 b7D  
 b7E

183-1709-2

Approved: EDH/Rew

Transmitted

(Number)

(Time)

Per

BR

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO

CG 183B-1709

UNCLAS E F T O

## DETAILS:

[REDACTED]

ROSS IS AN ATTORNEY WHO HAS PRACTICED LAW FOR OVER 40 YEARS IN CHICAGO. HE HAS BEEN IDENTIFIED AS BEING ABLE TO FIX ANY CASE IN CHICAGO. [REDACTED]

[REDACTED]. HE ACTS AS A BAGMAN FOR PAUL ROSS AND [REDACTED]

THROUGH THE USE OF [REDACTED]  
[REDACTED] SUFFICIENT EVIDENCE HAS BEEN GATHERED TO PROSECUTE

ROSS AND [REDACTED] FOR BRIBERY, HOBBS ACT AND EXTORTIONATE CREDIT TRANSACTIONS. PROSECUTION IS BEING HELD IN ABEYANCE [REDACTED]

[REDACTED]

[REDACTED]

BOTH D'ARCO AND MARCY HAVE BEEN DESCRIBED BY VARIOUS SOURCES OVER THE PAST 20 YEARS AS BEING MEMBERS OF THE CHICAGO LCN AND AS BEING MAJOR "OUTFIT" POLITICAL "FIXERS", AND INVOLVED HEAVILY IN THE CORRUPTION OF

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Approved: \_\_\_\_\_

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE

CG 183B-1709

UNCLAS E F T O

POLITICIANS, JUDGES AND LAW ENFORCEMENT OFFICIALS IN CHICAGO. D'ARCO IS CURRENTLY THE DEMOCRATIC WARD COMMITTEEMAN FOR THE FIRST WARD. MARCY IS THE ADMINISTRATIVE ASSISTANT TO THE FIRST WARD DEMOCRATIC ORGANIZATION AND IS SECRETARY OF ANCO INSURANCE, INC. (AII), A FIRM ALLEGEDLY OWNED BY D'ARCO.

INFORMANT INFORMATION HAS REVEALED THAT D'ARCO AND MARCY CONTROL THE "OUTFIT" GAMBLING AND VICE OPERATIONS IN CHICAGO'S LOOP AREA, AND THROUGH THEIR POLITICAL "CLOUT", CONTROL LICENSING OF CERTAIN ESTABLISHMENTS IN THAT AREA. FURTHER, THROUGH THEIR POLITICAL AND GANGLAND CONNECTIONS, THEY SUCCEEDED IN SELLING INSURANCE TO LOOP BUSINESSES AND WERE INVOLVED IN AN ORGANIZED AND SYSTEMATIC SHAKEDOWN OF LOOP BUSINESSMEN. FURTHER, THAT

[REDACTED]

CHICAGO HAS DETERMINED THAT THE COUNSELORS ROW RESTAURANT (CRR), 102-6 NORTH LA SALLE STREET, CHICAGO, IS IN THE PROCESS OF BEING LIQUIDATED BY THE SMALL

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Approved: \_\_\_\_\_

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(Time)

Per \_\_\_\_\_

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## TRANSMIT VIA:

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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
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☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FOUR

CG 183B-1709

UNCLAS E F T O

BUSINESS ADMINISTRATION (SBA) DUE TO THE DEFAULT ON AN  
 SBA LOAN BY THE CURRENT OWNERS. CRR IS KNOWN TO THE  
 CHICAGO OFFICE AS BEING A MEETING PLACE FOR HIGH RANKING  
 LCN MEMBERS, INCLUDING D'ARCO AND MARCY, AND CORRUPT  
 POLITICIANS AND ATTORNEYS. [REDACTED]

[REDACTED]

[REDACTED] TELEPHONICALLY CONTACTED PAUL C. ROSS, ON  
 [REDACTED] AND EXPRESSED AN INTEREST IN PUTTING  
 UP THE MONEY TO BUY THE RESTAURANT. ROSS TOLD HIM THAT  
 HE DID NOT KNOW WHO WAS INTERESTED IN BUYING THE  
 RESTAURANT, BUT HE COULD FIND OUT THAT INFORMATION BY  
 CALLING PAT OR JOHN (BELIEVED TO BE MARCY AND D'ARCO).

[REDACTED]

[REDACTED] ANOTHER CALL WAS  
 PLACED TO ROSS, AT WHICH TIME HE STATED THAT HE WAS  
 NOT ABLE TO GET HOLD OF PAT OR JOHN, [REDACTED]

[REDACTED] HE ADDED THAT THESE PEOPLE

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

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☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE FIVE

CG 183B-1709

UNCLAS E F T O

[REDACTED]

*X Copy per [unclear]*  
 IT IS ANTICIPATED THAT [REDACTED] WILL EITHER BE

TOLD THROUGH ROSS TO STAY AWAY FROM THE PURCHASE OF  
 THE RESTAURANT, OR SUMMONED TO A MEETING WITH THE SUBJECTS  
 OR A REPRESENTATIVE OF THE SUBJECTS. THIS MEETING  
 COULD GENERATE A PROPOSAL FROM THE LCN TO [REDACTED]  
 CONCERNING THE PURCHASE OF THE RESTAURANT AND DISCLOSE  
 THEIR PRIOR DEALINGS WITH THE CURRENT OWNERS AND THE SBA  
 LOAN DEFAULT. IN ADDITION, [REDACTED]

[REDACTED]

A RECORDING DEVICE IS TO BE USED IN EACH INSTANCE  
 AND WILL BE WORN BY THE COOPERATING WITNESS [REDACTED]

[REDACTED] HAVE IN THE PAST AND ARE WILLING IN THE FUTURE,  
 TO FURNISH WRITTEN CONSENT TO USE DEVICE AND ARE  
 WILLING TO TESTIFY IN COURT. DEVICE WILL ONLY BE USED  
 WHEN CONSENTING PARTIES ARE PRESENT.

USA'S OPINION:

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 b7E

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE SIX

CG 183B-1709

UNCLAS E F T O

ON DECEMBER 10, 1982, AUSA  WAS

PROVIDED WITH THE FACTS OF THIS MATTER AND ~~OPINES~~ *AGREES*  
WITH THE USE OF THE RECORDING DEVICE AND STATED THAT IT  
DOES NOT CONSTITUTE ENTRAPMENT.

## EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL *AL*  
BECAUSE OF PROBABLE SHORT NOTIFICATION OF POSSIBLE  
MEETING.

## ADMINISTRATIVE:

BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

## memorandum

DATE: 12/13/82

REPLY TO  
ATTN OF:

SAs [REDACTED]

and [REDACTED]

b6  
b7CSUBJECT: GUS ALEX;  
JOHN D'ARCO;

XX: [REDACTED]

PAT MARCY;  
PAUL C. ROSS;  
RICO-BRIBERY;  
HOBBS ACT - CPO; ECT  
OO: CHICAGO

TO: SAC, CHICAGO (183-1709)

REQUEST SAC AUTHORITY FOR USE OF A TELEPHONIC MONITORING DEVICE.

PURPOSE:

Authority is requested to utilize an electronic device to monitor and/or record private conversations between [REDACTED] and Gus Alex, John D'Arco, [REDACTED] Pat Marcy, Paul C. Ross and others as yet unknown in connection with a RICO-Bribery, Hobbs Act-CPO and ECT matter.

b6  
b7C  
b7D  
b7EDETAILS:

[REDACTED] Ross is an attorney who has practiced law for over 40 years in Chicago. He has been identified as being able to fix any case in Chicago. [REDACTED] He acts as a bagman for Paul Ross [REDACTED]

Through the use of a cooperative witness [REDACTED] sufficient evidence has been gathered to prosecute Ross [REDACTED] for Bribery, Hobbs Act, and Extortionate Credit Transactions. [REDACTED]

- ① - 183-1709  
1 - 66-5195 Sub A  
1 - AUSA [REDACTED]

SDJ/ham  
(3)

183-1709-3

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1982	
FBI-CHICAGO	

b6  
b7C

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114

Both D'Arco and Marcy have been described by various sources over the past 20 years as being members of the Chicago LCN and as being major "outfit" political "fixers", and involved heavily in the corruption of politicians, judges, and law enforcement officials in Chicago. D'Arco is currently the Democratic Ward Committeeman for the First Ward. Marcy is the administrative assistant to the First Ward Democratic Organization and is secretary of Anco Insurance, Inc. (AII), a firm allegedly owned by D'Arco.

Informant information has revealed that D'Arco and Marcy control the "outfit" gambling and vice operations in Chicago's loop area, and through their political "clout", control licensing of certain establishments in that area. Further, through their political and gangland connections, they succeeded in selling insurance to loop businesses and were involved in an organized and systematic shakedown of loop businessmen. [REDACTED]

Chicago has determined that the Counselors Row Restaurant (CRR), 102-6 North LaSalle Street, Chicago, is in the process of being liquidated by the Small Business Administration (SBA) due to the default on an SBA loan by the current owners. CRR is known to the Chicago Office as being a meeting place for high ranking LCN members, including D'Arco and Marcy, and corrupt politicians and attorneys. [REDACTED]

[REDACTED] telephonically contacted Paul C. Ross, on [REDACTED] and expressed an interest in putting up the money to buy the restaurant. Ross told him that he did not know who was interested in buying the restaurant, but he could find out that information by calling Pat or John (believed to be Marcy and D'Arco). [REDACTED]

[REDACTED] another call was placed to Ross, at which time he stated that he was not able to get hold of Pat or John, [REDACTED]

Calls [REDACTED] were made and recorded utilizing previous authority [REDACTED]

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CG 183-1709

It is anticipated that [redacted] will either be told through Ross to stay away from the purchase of the restaurant, or summoned to a meeting with the subjects or a representative of the subjects. This meeting could generate a proposal from the LCN to [redacted] concerning the purchase of the restaurant and disclose their prior dealings with the current owners and the SBA loan default. [redacted]

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A recording device is to be used in each instance and will be worn by the cooperating witness [redacted] have in the past and are willing in the future, to furnish written consent to use device and are willing to testify in court. Device will only be used when consenting parties are present.

USA's OPINION:

On December 10, 1982, AUSA [redacted] was provided with the facts of this matter and agrees with the use of the recording device and stated that it does not constitute entrapment.

b6  
b7C

ADDENDUM:

I recommend approval of the above request to use a telephone recorder as outlined above.

Supervisor [redacted]

SAC or ASAC [redacted]

*John K. Chodura*

JOHN DIARCO

On November 24, 1982, Special Agent (SA)

[redacted] met with [redacted]

Source advised that the Counselors Row is a regular meeting place for political individuals in the Chicago area. [redacted]

[redacted] Source also noted that [redacted]

[redacted] Source stated that John DiArco receives orders from Joe Ferriola and source noted that [redacted]

Source advised he has been told by reliable sources that most of the big money kickbacks paid to the City of Chicago officials, including Mayor Jane Byrne, are set up through contacts with John DiArco and Pat Marcy. Source advised that his information is that [redacted]

INFORMATION HEREIN OBTAINED ~~CONFIDENTIALLY~~, INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL. 183-1709-4

CG 183-497

*copy to  
183-1709*

*183-497*

SEARCHED	INDEXED
SERIALIZED <i>EN</i>	FILED <i>EN</i>
DEC 13 1982	
AGO	

*[Signature]*

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Source advised that [REDACTED]

[REDACTED] Source  
advised that a Federal investigation and or wiretap  
on the tables utilized by John DiArco at Counselors  
Row Restrattunt would undoubtetly result in extensive  
details concerning payoffs to City officials. Source  
advised that [REDACTED]

b6  
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b7D

## memorandum

DATE: 1/10/83

REPLY TO  
ATTN OF:

SA [REDACTED]

b6  
b7C

SUBJECT:

GUS ALEX;  
JOHN D'ARCO;

TX:

[REDACTED]  
PAT MARCY;  
PAUL C. ROSS;  
RICO - BRIBERY;  
HOBBS ACT - CPO; ECT  
OO: CHICAGO

TO: SAC, CHICAGO (183-1709) (P) (68)

REQUEST SAC AUTHORITY FOR USE OF A TELEPHONIC MONITORING DEVICE.

Re memo dated 12/13/82 from SAs [REDACTED] and  
[REDACTED]SAC Authority obtained 12/13/82 as a result of  
referenced memo.PURPOSE:

Additional 30 day authority is requested to utilize an electronic device to monitor and/or record private conversations between [REDACTED] and Gus Alex, John D'Arco, [REDACTED] Pat Marcy, Paul C. Ross and others as yet unknown in connection with a RICO-Bribery, Hobbs Act-CPO and ECT matters.

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b7EDETAILS:

Case involves [REDACTED] [REDACTED] contacting subject Paul C. Ross in attempt to arrange meeting between [REDACTED] and other subjects. Subjects D'Arco [REDACTED] Marcy and Alex are attempting to purchase Counselor's Row Restaurant. Source information and additional investigation indicates that subjects may be utilizing restaurant to launder money, obtain questionable loans, and as a secure meeting place.

[REDACTED] has also indicated an interest in the restaurant to Ross. [REDACTED] has told Ross that since the restaurant is now being auctioned by the Small Business Administration, he could possibly out-bid subjects.

- ① - 183-1709
- 1 - 66-5195 Sub A
- 1 - AUSA [REDACTED]

SDJ/ham  
(3)

183B-1709-16

SM SM

b6  
b7C

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114

CG 183-1709

[redacted] has also pointed out that [redacted]  
[redacted]

b6  
b7C  
b7E

The meeting could generate a proposal from the subjects to [redacted] concerning the purchase of the restaurant and disclose their prior dealings with the current owners and the SBA loan default. [redacted]  
[redacted]

Calls thus have been made and recorded on [redacted]  
[redacted] between [redacted] and Paul C. Ross.

[redacted] will be utilizing recording device. He is willing to testify and furnish written consent.

USA's OPINION:

On 1/10/83, AUSA [redacted] was updated regarding investigation and agrees with the use of the recording device and stated it does not constitute entrapment.

b6  
b7C

ADDENDUM:

I recommend approval of the above request to use a telephone recorder as outlined above.

Supervi

SAC or [redacted]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344239-0

Total Deleted Page(s) = 4  
Page 4 ~ b6; b7C; b7E;  
Page 5 ~ b6; b7C; b7E;  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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(File No.) \_\_\_\_\_

92A~5397 SUB B(14)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1991	
FBI-CHICAGO	

Chicago Tribune  
2/23/92

Wife of John D'ARCO SR.

**D'ARCO**

Antoinette D'Arco, nee Briatta, loving wife of John; dearest mother of John Jr. (Maggie) and Anna Marie (Pat) DeLeo; dear sister of Louis (Concetta), Michael (Liz), Thomas (Agnes) and the late Mary Pastore and Ralph, Frank and Joseph Briatta; fond aunt of Rose Lato, Liz Santoro, Theresa Mategrano and Francine Bartilotta; grandmother of John, Mia, Robert, Antoinette and D.J. Funeral Monday 8:30 a.m. from Salerno's Galewood Chapel; (Ralph Massey Funeral Director), 1857 N. Harlem Ave., to Our Lady of Pompeii Church. Mass 10 a.m. Entombment Queen of Heaven Mausoleum. Visitation Saturday and Sunday 3 to 9 p.m. 312-889-1700.

92A-5297 (B-141)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1992	
FBI - CHICAGO	

[Redacted Box] [Signature]

b6  
b7c



# Memorandum



To : SAC, CHICAGO (92A-5297 SUB B14) ✓ Date 3/10/92

From : [REDACTED]  
TECHNICAL INFORMATION SPECIALIST

Subject: JOHN D'ARCO SR;  
REI

b6  
b7C

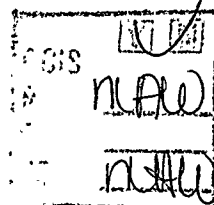
OCIS was requested to focus on John D'Arco Sr. and summarize the findings of all information in OCIS. OCIS revealed the following information: John D'Arco Sr. is an attorney and an elected public official. He is the controlling influence and Committeeman of the First Ward Regular Democratic Organization. This organization works closely with the Chicago LCN family. D'Arco Sr. is a member of the Chicago LCN assigned to the Vincent Anthony Solano Crew and an associate of the Twenty Sixth Street Crew of the Chicago LCN. OCIS revealed D'Arco Sr. to be a soldier in the Chicago LCN and he is responsible to Vincent Anthony Solano and Patrick Marcy Sr.

OCIS also revealed that John D'Arco Sr. and Patrick Marcy Sr. own ANCO Insurance; 100 North LaSalle Street, Chicago, Illinois. One of the businesses that ANCO Insurance does business with is [REDACTED] and Associates; [REDACTED] Room [REDACTED] Chicago, Illinois. Patrick Marcy Sr. sends referrals to [REDACTED] and in return receives one third of the referral fee.

When a circus was held at Medinah Temple; [REDACTED] [REDACTED] as well as Streets and Sanitation employees hired through D'Arco Sr. were required to donate money toward the tickets to D'Arco Sr. and Marcy Sr.

① - Chicago  
1 - 92A-5297 Sub B14

MAP/map  
(3)



92A-5297 (B14) -3

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1992	

[REDACTED] 80 J.F.

92A-5297 SUB B14

D'Arco Sr. frequented the First Ward Table at Counselors Row Restaurant at 102 North LaSalle Street, Chicago, Illinois and went to Rico's Restaurant; 626 South Racine Avenue, Chicago, Illinois weekly for dinner; usually on a Wednesday or Thursday evening.

A brief summary of John D'Arco Sr. follows:

JOHN D'ARCO SR

Height: 5'09"  
Weight: 190lbs  
Sex: Male  
Race: White  
Eyes: Brown  
Hair: Black  
DOB: 1 July 1914  
Address: 721 South May Street  
Chicago, Illinois As of 18 August 1980  
312/666-4472  
  
400 East Randolph  
Chicago, Illinois As of 20 February 1986  
312/527-0502

Local-Influence: Chicago, Illinois - Loop  
Chicago, Illinois - First Ward  
Chicago, Illinois - Twenty Sixth Street

Associates: ANTHONY JOSEPH ACCARDO - Consigliere of the Chicago Family. Accardo controls John D'Arco Sr.

VINCENT ANTHONY SOLANO - Boss of Northside street crew for Chicago Family. D'Arco is responsible to Solano.

PATRICK MARCY SR. - Secretary of the First Ward Regular Democratic Committee over which he exerts his influence. Marcy is also a Chicago LCN member and controls D'Arco. On 19 December 1990 was indicted on five counts RICO and is to go on trial next week.

92A-5297 SUB B14

VITO MARZULLO - (Deceased) Member of Chicago LCN and former alderman of Twenty Fifth Ward Democratic Organization.

ANTHONY JOSEPH FERRIOLA - (Deceased) Former boss of the Chicago LCN.

CHARLES J. NICOSIA - (Deceased) Former Chicago LCN associate who worked closely with D'Arco.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1992	
FBI - CHICAGO	

92A-5297 Sub(B-14) -4

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1992	
FBI - CHICAGO	

(Mount Clipping in Space Below)

Date.  
Edition

MARCH 23, 1992  
5★ SPORTS FINAL

Title

Character.  
or  
Classification  
Submitting Office

JOHN D'ARCO SR.

# Feds link elder D'Arco to alleged 1977 trial 'fix'

By Rosalind Rossi  
Federal Building Reporter

First Ward Committeeman John D'Arco Sr. was involved in plans to fix the notorious 1977 murder trial of reputed mob hit man Harry Aleman, a government motion in the upcoming Operation Gambat trial of two 1st Ward figures alleges.



John D'Arco Sr.

Though D'Arco thus far has been unscathed by the Gambat investigation into 1st Ward corruption, federal prosecutors are prepared to present evidence in an upcoming Gambat trial that links him to the alleged fix of the mob murder case, court documents show.

Despite the allegations, D'Arco, 78, has not been charged. He could not be reached for comment.

In the 1977 non-jury trial, Aleman was acquitted by Criminal Court Judge Frank Wilson, who is dead. The acquittal raised the ire of state prosecutors and editorial writers at the time.

Thirteen years later, a December, 1990, Gambat indictment said the case was one of four court cases fixed by Pat Marcy, 78, secretary of the 1st Ward Regular Democratic Party.

The corruption trial of Marcy and his co-defendant, former 1st Ward Ald. Fred Roti, 71, had been scheduled to begin today but was

part to accommodate Roti's attorney.

Government motions indicate it promises to be the most explosive of the Gambat trials and could raise questions about the conduct of five current or former judges, a supervisor in the Cook County public defender's office, a "high-ranking local elected official" and a Chicago alderman—all uncharged.

At least two aldermen—including one given immunity—and several judges are expected to be called as witnesses by 1st Assistant U.S. Attorney Thomas M. Durkin and co-prosecutors Michael Shepard and Kathleen Murdock.

A government motion filed under seal this month but discovered last week in a public court file contends the alleged Aleman fix was hatched in the now-defunct Counsellors Row restaurant. The restaurant, which was across the street from City Hall, concealed an undercover camera and electronic telephone bugs during the Gambat investigation.

At D'Arco's request, the motion alleged, defense attorney Robert Cooley went to Counsellors Row in 1977 and met with Marcy and D'Arco. Years later, Cooley kicked off Gambat by volunteering to help federal investigators.

Marcy, born Pasquale Mar-

chone, has been identified in U.S. Senate testimony as a "made" member of the Chicago mob. And federal authorities have described D'Arco, Marcy's partner in ANCO insurance, as a mob associate.

At the Counsellors Row meeting, Marcy asked Cooley if there were any Criminal Court judges who could "handle a case for them," the motion alleged.

Both D'Arco and Marcy cautioned that the case against Aleman, nephew of mob boss Joseph Ferriola, was "very serious and that Cooley should not say yes unless he was absolutely sure the judge would handle it and not change his mind," the motion contended.

D'Arco's son, state Sen. John D'Arco Jr., even contacted Cooley at one point, said he had talked to Marcy and his father and told Cooley "he could not fool around on this matter," the motion alleged. The younger D'Arco was convicted earlier this year of unrelated Gambat charges.

Cooley ultimately convinced Judge Wilson to fix the case for \$10,000 and gave him a \$2,500 payment before trial, the motion alleged. Marcy later reimbursed Cooley for the \$2,500, according to the motion.

However, at the time Wilson allegedly agreed to fix the case, it was assigned to a different judge.

be reached for comment.

Alleges Judge James Zafiratos now sitting in Maywood, called Marcy in 1989 at Counsellors Row to ask, "Who do you have in mind on those associates?" When Marcy named Spak, Zafiratos allegedly responded, "That's already taken care of. . . . Anybody else?" Contacted Friday, Zafiratos said, "Let's wait and see what this is all about."

Indicates former Judge Pasquale "Rock" Marcy.

## D'Arco

Continued from Page 3

officer and of selling an associate judgeship.

Both he and Roti are accused of fixing a 1981 Chinatown murder trial, a civil case and a city zoning case.

The government motion, for the first time:

Names Bernard Spak as the as-

Aleman's attorney, Thomas J. Maloney, had already filed a motion seeking to keep the case out of Wilson's courtroom. Maloney, who later became a judge but has since retired, is awaiting trial on unrelated corruption charges.

After the Wilson fix was sealed, Marcy said he would get the case moved to Wilson's courtroom, and it was on March 8, 1977, the motion alleged.

Marcy arranged for attorney Frank Whalen, now dead, to defend Aleman, the motion said. Maloney later told the prosecutor on the case, Nick Ivarrone, that he withdrew after then-Chicago mob boss Joseph Aiuppa told him, "Do what we tell you and we'll take care of the rest," the motion said.

Aleman, now awaiting sentencing on unrelated racketeering charges, admitted to bookmaker Vince Rizza that he was not worried about his case "because it was fixed," the motion said. Rizza, a former Chicago police officer, joined the witness protection program in 1985. Aleman has denied the fix allegations.

After Wilson acquitted Aleman, Marcy gave Cooley the remaining \$7,500 to pay Wilson, the motion charged.

Jeffrey Steinback, an attorney for D'Arco's son, said the son denies the allegations.

"There's not a stitch of proof, other than Cooley's uncorroborated allegation," Steinback said. "It's nonsense."

Marcy's indictment also accuses him of fixing the attempted murder trial of Michael Colella, an Elmwood Park man charged with brutally beating a female police-

Turn to Page 11

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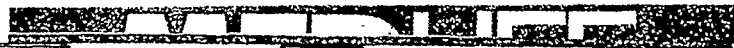
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## D'Arco

Continued from Page 3

officer and of selling an associate judgeship.

Both he and Roti are accused of fixing a 1981 Chinatown murder trial, a civil case and a city zoning case.

The government motion, for the first time:

- Names Bernard Spak as the associate judge whose judicial post was allegedly purchased in 1989 through Marcy. Spak's brother, Theodore Spak, allegedly promised Marcy bribe money in exchange for his brother's associate judgeship. Bernard Spak has since been voted off the bench by the full Circuit Court judges. Neither Theodore nor Bernard Spak could

be reached for comment.

- Alleges Judge James Zafiratos, now sitting in Maywood, called Marcy in 1989 at Counsellors Row to ask, "Who do you have in mind on those associates?" When Marcy named Spak, Zafiratos allegedly responded, "That's already taken care of. . . . Anybody else?" Contacted Friday, Zafiratos said, "Let's wait and see what this is all about."

- Indicates former Judge Pasquale "Buck" Sorrentino, who once headed the committee that selected associate judge finalists, lobbied for Spak at Marcy's urging. In addition, the motion contends that at Roti's urging Sorrentino relayed a message from Marcy and Roti to then-Judge Anthony Scottillo in 1989 to "stall" a civil case. Sorrentino, who was defeated in the last retention race, could not be reached for comment.

- Alleges Roti set a bribe of \$2,500 for Sorrentino and Scottillo for their work in fixing the 1989 civil case. Scottillo, since retired, later denied receiving any money but acknowledged, "Sorrentino delivered a message to me," according to the motion. Scottillo's attorney, Michael Monico, said Scottillo denies any wrongdoing.

- Alleges Cooley met Marcy and Nunzio Tisci, a supervising attorney in the Cook County public defender's office, to discuss the Colella case in late 1984. Marcy allegedly said Tisci, Colella's uncle, would help Cooley get police reports in the case, and told Cooley the case would be moved from another judge to Judge Lawrence Passarella. Marcy later allegedly told Cooley, in effect, that "the case had been taken care of." Tisci was unavailable for comment. Passarella, voted off the bench after he acquitted Colella in a trial without a jury, has denied any wrongdoing.

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Turn to Page 11

# Memorandum



To : SAC, CHICAGO (92A-CG-5297 SUB B-14) (P) Date 3/20/92

From : DETECTIVE [REDACTED] CPD (SQUAD 6A)

Subject: JOHN D'ARCO Sr;  
REI - LCN;  
OO: CHICAGO

b6  
b7C

On 3/10/92, ORGANIZED CRIME INFORMATION SYSTEM (OCIS) completed a summary memo of all information on JOHN D'ARCO Sr. The following is additional information updated as of 3/10/92:

Wife: ANTOINETTE, died in February 1992.

[REDACTED]

Vehicle: 1988 black 4 door BMW  
Illinois License Number 779,  
Registered to ANTOINETTE D'ARCO.

Drivers  
License Number: D620-461-2089 (Illinois)

Special Agents (SAs) [REDACTED] and [REDACTED] advised that sources contacted regarding JOHN D'ARCO Sr. were negative.

JOHN D'ARCO Sr. is currently being investigated under FEDERAL BUREAU OF INVESTIGATION (FBI) Chicago File Number 183B-08-2426.

In view of the above, it is recommended that this case be closed administratively.

2 - Chicago  
PF/gme  
(2) gme

*Handwritten:* 1\*  
*Handwritten:* 3/25/92  
*Handwritten:* B-14

92A-5297 Sub(B-14) -5

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1992	
FBI - CHICAGO	

*Handwritten:* 197

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/31/94

TO : DIRECTOR, FBI  
 ATTN: TIS [REDACTED] SIU,  
 INTELLIGENCE SECTION, CRIMINAL INVESTIGATIVE  
 DIVISION - ROOM 3051

FROM : SAC, CHICAGO (92A-5297-B14)

SUBJECT : JOHN D'ARCO, SR  
 CHICAGO LCN FAMILY  
 RACKETEER ENTERPRISE INVESTIGATION (REI)

The purpose of this airtel is to request FBI approval to change the current position of JOHN D'ARCO SR, due to his death on 10/29/94.

1. JOHN D'ARCO, SR
3. LCN-CHICAGO
5. SOLDIER

Attached herewith for information is an obituary from the 10/31/94 edition of The Chicago Tribune.

- 4 - Bureau  
 6 - Chicago  
 (1-66-5626 Sub L) (LCN INDEX) (ADMIN)  
 (1-66-5626 Sub J1 (LCN CRIME STUDY) (ADMIN)  
 (1-92-5169) (OCIS)  
 (1-92A-5297-B) (VINCENT SOLANO)  
 (1-92A-5297-D) (ANGELO LAPIETRA)

HMM  
 (10)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 Per \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 OCT 31 1994  
 FBI - CHICAGO

b6  
 b7C



**D'ARCO**

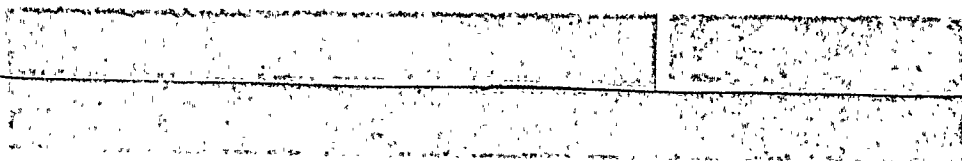
John D'Arco, loving husband of the late Antoinette (nee Briatta), dearest father of John Jr. (Maggie) and Anna Marie (Pat) DeLeo, fond brother of Anthony (the late Ann), Fay (the late Ted) Brust, Mary (Peter) Nulley, Rose (the late Guy) DiTuri, and the late Paul (Lorraine), grandfather of John, Mia, Robert, Antoinette, and D.J. Funeral Wednesday, 8:30 a.m., from **Salerno's Galewood Chapel, Ralph Massey, Funeral Director**, 1857 N. Harlem Ave., to St. Giles Church. Mass 9:30 a.m. Entombment Queen of Heaven Mausoleum. Visitation Monday and Tuesday, 4 to 9 p.m. 312-889-1700.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344239-0

Total Deleted Page(s) = 26

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Page 3 ~ Duplicate;  
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Page 5 ~ Duplicate;  
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182-3905-2

Airtel

5/30/80

1 - Mr. Scherrer

1 - Mr. [REDACTED]

b6  
b7C

Director, FBI

SAC, Chicago (133-1119)

JOHN D'ALCO; PAT MARCY;  
LOUIS P. FARINA; UNSUBS;  
RICO - BRIBERY  
OO: CHICAGO

Re Chicago teletype dated 5/23/80, and reButelcal  
5/30/80.

Enclosed for receiving office is one copy of a  
memorandum from the Director to the Office of Enforcement  
Operations, Criminal Division, which authorizes you to use a  
transmitting and recording device as described in referenced  
communication.

Within 45 days of authorization, furnish the  
following information to FBI Headquarters regarding the use  
of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the  
identity of the nonconsenting party is not known at the time  
of the request, a letterhead memorandum should be forwarded to  
the Bureau within 30 days following termination of monitoring,  
which will identify the nonconsenting party.

Enclosure

NOTE: On 5/30/80, SA [REDACTED] Chicago advised re 30-day body  
recorder approval.

AJV:1j4 ENCLOSURE  
(5)

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

JUN 1 1980

7 JUL 12 1980

ELSON INDEX

Airtel to SAC, Chicago  
Re: JOHN D'ARCO

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date May 27, 1980

From : Director, FBI

Subject : JOHN D'ARCO;  
PAT MARCY; LOUIS P. FARINA;  
UNKNOWN SUBJECTS; RACKETEER  
INFLUENCED AND CORRUPT  
ORGANIZATIONS - BRIBERY

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:  
(Pursuant to Order No. 824-79)

*Philip W. Lewis*  
Special Agent in Charge  
Office of Enforcement Operations

Date: 5/28/80

RECEIVED  
MAY 28 4 40 PM '80  
OFF. OF ENF. OPS.

183-3905-3  
ENCLOSURE

CG0001 1441830

PP HQ

DE CG

P 231830Z MAY 80

FM CHICAGO (183-1119) (P) (SQUAD 18)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] OC SECTION

JOHN D'ARCO; PAT MARCY; LOUIS P. FARINA; UNSUBS; RICO-BRIBERY;

OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, MAY 22, 1980, TITLED  
"JOSEPH VINCENT DIVARCO; ET AL; RICO-EXTORTION;" CHICAGO  
FILE 183-497, BUFILE 183-2304, AND TELCALL TO BUREAU MAY 23, 1980.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO  
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] JUN 12 1980  
AND JOHN D'ARCO, PAT MARCY, LOUIS P. FARINA AND OTHER PERSONS  
AS YET UNKNOWN, IN CONNECTION WITH A RICO-BRIBERY MATTER.

DETAILS:

IN CONNECTION WITH ABOVE REFERENCED CASE, CONSENSUAL

5/23/80, consensual authority  
granted by S. M. E. Wreny,  
Sect. Ch. OC - CTD  
5/23/80 Above matter coordinated  
by S. D. Henneman, Sect. Ch. OC, CTD.

1cc 60  
OCCTD  
[REDACTED]

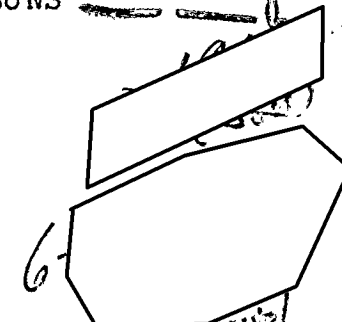
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Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	

Coordinate  
with WCC  
Section



b6  
b7C  
b7D

4



FOUO  
ELSON  
INDEX

PAGE TWO CG 183-1119 UNCLAS E F T O

MONITORING IS BEING CONDUCTED AT [REDACTED] ON

[REDACTED] A CONVERSATION BETWEEN SOURCE AND LOUIS P. FARINA WAS MONITORED AND RECORDED. FARINA IS THE DEPUTY COMMISSIONER FOR STREETS AND SANITATION, CITY OF CHICAGO, AND A CANDIDATE FOR ALDERMAN OF THE 36TH WARD. [REDACTED]

[REDACTED] DURING ABOVE CONVERSATION FARINA TOLD SOURCE IT WOULD COST [REDACTED] TO GET THE BLUEPRINTS APPROVED BY THE VARIOUS DEPARTMENTS IN CITY HALL. SOURCE IS TO MEET WITH FARINA [REDACTED] AND MAKE THE [REDACTED] PAYOFF AND ACCOMPANY FARINA THROUGH THE VARIOUS DEPARTMENTS IN CITY HALL TO GET THE BLUEPRINTS APPROVED. FARINA MADE THE STATEMENT,

[REDACTED]

SOURCE HAS ALSO INDICATED THAT ANOTHER BUILDING PROJECT [REDACTED]

[REDACTED] WILL REQUIRE PAYOFFS TO FIRST WARD POLITICIANS



PAGE THREE CG 183-1119 UNCLAS E F T O

JOHN D'ARCO OR PAT MARCY TO OBTAIN SIMILAR CONSIDERATION IN THE CITY DEPARTMENTS FOR BLUEPRINT VARIANCES ON VARIOUS CONSTRUCTION RESTRICTIONS. D'ARCO IS THE FIRST WARD COMMITTEEMAN AND MARCY THE FIRST WARD ADMINISTRATIVE ASSISTANT, AND BOTH ARE ALLEGED LCN MEMBERS.

A RECORDING DEVICE IS TO BE USED [REDACTED]

[REDACTED]

b7E

SOURCES ARE WILLING TO FURNISH WRITTEN CONSENT TO USE DEVICE AND ARE WILLING TO TESTIFY IN COURT. DEVICE WILL ONLY BE USED WHEN CONSENTING PARTIES ARE PRESENT.

USA'S OPINION:

FACTS OF THIS CASE WERE DISCUSSED WITH [REDACTED]

b6  
b7C

CHIEF OF CHICAGO STRIKE FORCE, ON MAY 22, 1980, AND HE IS IN AGREEMENT WITH USE OF RECORDING DEVICES BY SOURCES IN MEETINGS WITH SUBJECTS AND UNSUBS IN THIS CASE AND THAT IT DOES NOT CONSTITUTE ENTRAPMENT.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL, BECAUSE OF SHORT NOTIFICATION OF PROPOSED PAYOFF.

PAGE FOUR CG 183-1119 UNCLAS E F T O

ADMINISTRATIVE:

[REDACTED] WAS IDENTIFIED IN

b6  
b7C  
b7D  
b7E

[REDACTED]  
[REDACTED]  
[REDACTED] WILL POSSIBLY BE USED DURING PAYOFFS.  
[REDACTED]

BT

Office of Enforcement Operations  
Criminal Division

May 27, 1980

Director, FBI

FEDERAL GOVERNMENT

JOHN D'ARCO;  
PAT HARCY; LOUIS P. FARINA;  
UNKNOWN SUBJECTS; RACKETEER  
INFLUENCED AND CORRUPT  
ORGANIZATIONS - BRIBERY

1 - Mr. Scherrer

1 - Mr. [REDACTED]

dtv 3

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Enclosure

183-3905-5

RECEIVED  
MAY 28 1980  
FBI/DOJ

ENCLOSURE

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NOTE: On 5/23/80, emergency authority was granted by S. McWeeney, Section Chief, CID. SA [REDACTED] Chicago advised of authority same date.

AJV:1jf

(5)

APPROVED

Adm. Serv.  
Crim. Inv.

Director  
Exec AD Inv.  
Exec AD Adm.  
Exec AD LES

Ident.  
Intell.  
Laboratory

MAIL ROOM ☒

257  
15/28/80

FBI/DOJ

# Memorandum



Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Mallen

Date 6/23/80

From : S.M. McWeeney

Subject : JOHN D'ARCO, COMMITTEEMAN, FIRST WARD REGULAR  
DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE  
ASSISTANT, FIRST WARD REGULAR DEMOCRATIC ORGANIZATION;  
LOUIS P. FARINA, DEPUTY COMMISSIONER, STREETS AND  
SANITATION, CITY OF CHICAGO; MARTIN LUCHOW, COOK COUNTY  
COMMISSIONER; UNKNOWN SUBJECTS; RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS - BRIBERY (A)

Attached is a plain brown envelope<sup>9</sup> containing  
letter from the Director to the Office of Enforcement  
Operations, Criminal Division, dated 6/18/80 bearing  
written approval of the Deputy Assistant Attorney General  
authorizing use of a body recording device in this matter.

## ACTION:

Letter to be placed in file with no further  
markings.

Enclosure

GTC:ljf  
(1)

SEALED ENCL  
ENCLOSURE ATTACHED

60 JUL 09 1980

FOUR  
ELSUB INDEX

100-3905-6  
JUN 25 1980

ENCLOSURE

87



183-3905-6

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date June 18, 1980

From : Director, FBI

Subject : JOHN D'ARCO, COMMITTEEMAN, FIRST WARD REGULAR  
DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE  
ASSISTANT, FIRST WARD REGULAR DEMOCRATIC ORGANIZATION;  
LOUIS P. FARINA, DEPUTY COMMISSIONER, STREETS AND  
SANITATION, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY  
COMMISSIONER; UNKNOWN SUBJECTS; RACKETEER INFLUENCED OF  
CORRUPT ORGANIZATIONS - BRIBERY (A)

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

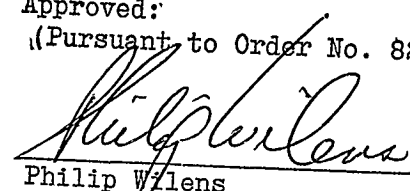
Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30\*days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

\*60 days

Approved:  
(Pursuant to Order No. 824-79)

  
Philip Wilens  
Director  
Office of Enforcement Operations

Date: 6/22/80

RECEIVED

JUN 19 4 51 PM '80

OFFICE OF  
ENFORCEMENT  
OPERATIONS

Airtel

6/23/80

1 - Mr.   
1 - Mr.

LM  
Director, FBI

SAC, Chicago (183-1119)

3  
5/3  
JOHN D. ARCO, COMMITTEEMAN, FIRST WARD REGULAR  
DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE  
ASSISTANT, FIRST WARD REGULAR DEMOCRATIC ORGANIZATION;  
LOUIS P. FARINA, DEPUTY COMMISSIONER, STREETS AND  
SANITATION, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY  
COMMISSIONER; UNSUBS; RICO - BRIBERY (A)  
OO: CHICAGO

Re Chicago teletype dated 6/17/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 75 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

FBI/DOJ

Airtel to SAC, Chicago  
Re: JOHN D' ARCO

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.



FEDERAL GOVERNMENT

Office of Enforcement Operations  
Criminal Division

June 18, 1980

Director, FBI

1 - Mr.   
1 - Mr.

JOHN D'ARCO, COMMITTEEMAN, FIRST WARD REGULAR  
DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE  
ASSISTANT, FIRST WARD REGULAR DEMOCRATIC ORGANIZATION;  
LOUIS P. FARINA, DEPUTY COMMISSIONER, STREETS AND  
SANITATION, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY  
COMMISSIONER; UNKNOWN SUBJECTS; RACKETEER INFLUENCED OF  
CORRUPT ORGANIZATIONS - BRIBERY (A)

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Enclosures 4

\*60 days

183-3905-9

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
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Ident. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

AJV:1jf  
(5)

APPROVED: RECORDED  
Director \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

FOUR  
ELSUR INDEX

59 JUL 4 1980  
MAIL ROOM

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FOI/PA  
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TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☒ Other

REQUEST FOR SEARCH OF ELSUR INDEX

b7E

Date of request

8-13-80

Requesting Agent

CG

Please complete following and return one copy to:

Name

Room #

TL #

NAME, TELEPHONE NUMBER, OR ADDRESS  
TO BE SEARCHED

KNOWN ALIASES

Results of ELSUR Index Search  
(attach separate sheet, if necessary)

NO RECORD

~~ELSUR INDEX~~

Searched by

RGH

Date

8-21-80

Bufile

TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☒ Other 

## REQUEST FOR SEARCH OF ELSUR INDEX

b7E

Date of request

8-13-80

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KNOWN ALIASES

Results of ELSUR Index Search  
(attach separate sheet, if necessary)No  
Record

No RECORD

~~FOUR  
ELSUR INDEX~~

Searched by

KJH

Date

8-21-80

Bufile

TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☒ Other

## REQUEST FOR SEARCH OF ELSUR INDEX

Date of request

8-13-80

Requesting Agent

CG

b6  
b7C  
b7E

Please complete following and return one copy to:

Name

Room #

TL #

NAME, TELEPHONE NUMBER, OR ADDRESS  
TO BE SEARCHED

KNOWN ALIASES

Results of ELSUR Index Search  
(attach separate sheet, if necessary)

No Record

FOR  
ELSUR INDEX

Bufile \_\_\_\_\_

Searched by RGHDate 8-21-80

f-146.

183 — 3905-31

ENCLOSURE

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date August 14, 1980

From : Director, FBI

Subject : JOHN D'ARCO, COMMITTEEMAN, FIRST WARD REGULAR DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE ASSISTANT, FIRST WARD REGULAR DEMOCRATIC ORGANIZATION; LOUIS P. FARINA, DEPUTY COMMISSIONER, STREETS AND SANITATION, CITY OF CHICAGO; [REDACTED] CONSTRUCTION INSPECTION BUREAU, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY COMMISSIONER; UNKNOWN SUBJECTS;  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - BRIBERY

b6  
b7c

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Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:  
(Pursuant to Order No. 824-79)

*Philip Wilens*  
Philip Wilens  
Director  
Office of Enforcement Operations

Date: *8/19/80*

RECEIVED

AUG 19 4 00 PM '80

OFFICE OF  
ENFORCEMENT  
OPERATIONS

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/28/80

TO : DIRECTOR, FBI (ATTN: SUPERVISOR [REDACTED]  
 ORGANIZED CRIME SECTION)

FROM: SAC, CHICAGO (183-1119) (A) (P) (SQUAD 15)

JOHN D'ARCO;  
 ET AL  
 UNSUBS;  
 RICO - BRIBERY;  
 HOBBS ACT - EXTORTION  
 OO: CHICAGO

Enclosed herewith for the Bureau are four copies of an affidavit in support of a request for Title III coverage of wire and oral communications involving the following individuals:

[REDACTED]  
 [REDACTED] Also enclosed is one copy each of the application and order concerning this affidavit.

Also enclosed is one copy each of three blue cards for inclusion in the Bureau elsur indices

For the information of the Bureau [REDACTED]

[REDACTED]  
 [REDACTED] A cooperating source, [REDACTED] has made payoffs to [REDACTED] and has had a number of consensually monitored conversations with [REDACTED]

(3) - Bureau (1 - package copy)  
 2 - Chicago  
 LSB/cjy  
 (5)

ENCLOSURE

3 CARDS DND

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1975

5402

b6  
b7Cb6  
b7C  
b7D  
b7Eb6  
b7C

57 OCT 3 1980



This investigation was instituted in [redacted]  
upon receipt of information from [redacted]

[redacted] who advised that subject John D'Arco, Committeeman, First Ward, Regular Democratic Organization, was responsible for the removal of [redacted] Acting Police Superintendent Joseph DiLeonardi [redacted] allegedly because of pressure being put on the Chicago "outfit's" gambling establishments by Duffy. D'Arco and his Administrative Assistant, Pat Marcy, have been described by various sources over the years as being LCN members and major "outfit" political "fixers" in the City of Chicago. Newspaper accounts of the incident set forth D'Arco's close ties to Mayor Jayne Byrne. A subsequent local Grand Jury inquiry into the outfit's influence on City Hall produced nothing in the way of indictments.

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[redacted] advised that [redacted] had paid off John D'Arco and Pat Marcy in the past to obtain building permits for construction projects in the City of Chicago. [redacted]

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[redacted] Joseph Vincent Divarco, an LCN member and a boss on Chicago's north side, and Joseph Arnold. Divarco's top lieutenant. Divarco and Arnold [redacted]

[redacted] With [redacted] consent, microphones were installed [redacted]

[redacted] Divarco later obtained a building project [redacted] and told him to obtain the building permit, which the owners had been unable to obtain because of code violations.

This situation with obtaining the building permit led to the consensually monitored conversations and the payoffs. To date, this investigation has been quite successful in identifying and incriminating Tuchow, Farina and [redacted] however, it is believed that these individuals are merely conduits to what is believed to be wide-spread corruption in the City and County Government in Chicago, especially as it concerns the issuance of building permits. It has been pointed out in recent newspaper articles that the Chicago City building

b6  
b7C

CG 183-1119

codes are written in such a way that it would be virtually impossible for a building contractor to comply with the codes; therefore, the code is conducive to "bribe fetching". Other ongoing investigations in the Chicago Division have substantiated this; however, very little progress has been made in making cases against high-ranking Government officials and establishing concrete evidence of the "outfit's" influence on local Government.

It should be noted that during the course of this investigation, it was learned that Tuchow and Farina are acquainted with Divarco and Arnold. Also, it should be noted that Tuchow was the subject of a Hobbs Act investigation by the Chicago Division from 1974-1976, CG File 92-4269, Bufile 92-15331, while he was Administrative Assistant to the Cook County Sheriff. Three witnesses in this case furnished statements that they had to payoff Tuchow to obtain liquor licenses for their taverns. A confidential source also advised that Tuchow sold positions of Deputy Sheriff to several individuals, and that Tuchow was shaking down various establishments in the 48th Ward, in which ward Tuchow was and is currently the Democratic Committeeman. During the above investigation, it was determined that Tuchow had close ties to the Chicago outfit. Prosecution in this investigation was subsequently declined.

As explained in the affidavit, the further use of [ ] is not likely to succeed in getting beyond Tuchow to other high-ranking officials. Due to the fact [ ] was instructed to [ ] [ ] due to possible liability problems for the Bureau, he does not have, at the present time, the avenue of approach to John D'Arco and Pat Marcy.

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This Title III coverage represents an excellent opportunity to intercept [ ]

[ ] the investigation has pointed out that the normal procedure is that the Ward Committeeman or Alderman gets a "piece of the action" when a building project takes place in their wards.

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b7E

CG 183-1119

As further evidence of these subjects' ties to organized crime, on 12/16/63, [redacted] advised that Louis Farina met with Pat Marcy, at which time [redacted]

b7D

[redacted]

It should be noted that subject Farina was elected to the post of Alderman for the Chicago 36th Ward on 8/26/80.

This affidavit has been discussed with Attorney-in-Charge, Chicago Strike Force, [redacted] and Strike Force Attorney [redacted] who have approved its contents containing probable cause for Title III coverage, and who are forwarding a copy of the affidavit to the U.S. Department of Justice.

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Reviews of the Bureau elsur indices by [redacted] on 8/21/80, and by [redacted] on [redacted] were negative regarding any prior Title III applications for [redacted]

b6  
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b7E

The following [redacted] is being assigned to the wire and oral coverage:

[redacted]

152

ENCLOSURE



183-3165-47

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date October 14, 1980

From : Director, FBI

Subject : JOHN D'ARCO, COMMITTEEMAN, 1ST WARD REGULAR DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE ASSISTANT, 1ST WARD REGULAR DEMOCRATIC ORGANIZATIONS; LOUIS P. FARINA, ALDERMAN, 36TH WARD, CITY OF CHICAGO; [REDACTED] CONSTRUCTION INSPECTION BUREAU, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY COMMISSIONER; UNKNOWN SUBJECTS; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - BRIBERY, HOBBS ACT - EXTORTION

b6  
b7c

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Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:

(Pursuant to the Authority of the  
Attorney General 9-22-80)

*Philip Wilens*  
Philip Wilens  
Director

Office of Enforcement Operations

Date: *10/15/80*

RECEIVED  
OCT 15 1980  
FBI - CHICAGO

OCT 15 4 45 PM '80

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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1 - Mr. E.F. Walsh  
1 - MR. R.E. Walsh

Office of Enforcement Operations  
Criminal Division

December 10, 1980

Director, FBI

FEDERAL GOVERNMENT

JOHN D'ARCO, COMMITTEEMAN, 1ST WARD REGULAR DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE ASSISTANT, 1ST WARD REGULAR DEMOCRATIC ORGANIZATIONS; LOUIS P. FARINA, ALDERMAN, 36TH WARD, CITY OF CHICAGO; [REDACTED] CONSTRUCTION INSPECTION BUREAU, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY COMMISSIONER; UNKNOWN SUBJECTS; RACKETIER INFLUENCED AND CORRUPT ORGANIZATIONS - BRIBERY, HOBBS ACT - EXTORTION

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Enclosure 4

RLW: kak (5)

183-3915-62

RECEIVED

DEC 10 1980

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Off. Affs. Off. \_\_\_\_\_  
Rm. \_\_\_\_\_  
Sec'y \_\_\_\_\_

3- ENCLOSED

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_

MAIL ROOM ☐

26 JAN 2 1981  
Signed & sealed  
DEC 12 1980

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (ATTN: SUPERVISOR [REDACTED] TE:  
ORGANIZED CRIME SECTION)

1/2/81

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b7C

FROM : SAC, CHICAGO (183A-1119) (SUB J) (P) (SQUAD 15)

SUBJECT: JOHN D'ARCO,  
ET AL;  
RICO - BRIBERY;  
HOBBS ACT - EXTORTION  
OO: CHICAGO

Re Bureau airtel to Chicago dated 10/24/80;

The following is submitted in response to questions  
set out in retels concerning the use of the recording device:

- 1) Yes
- 2) Yes
- 3) N/A
- 4) Yes
- 5) N/A
- 6) N/A

2 - Bureau  
2 - Chicago  
LSB/cjy  
(4)



5010-110

60 JAN 28 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

11 JAN 13 1981





746



65

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date December 10, 1980

WHL/JPB  
From : Director, FBI

Subject : JOHN D'ARCO, COMMITTEEMAN, 1ST WARD REGULAR DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE ASSISTANT, 1ST WARD REGULAR DEMOCRATIC ORGANIZATIONS; LOUIS P. FARINA, ALDERMAN, 36TH WARD, CITY OF CHICAGO; [REDACTED] CONSTRUCTION INSPECTION BUREAU, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY COMMISSIONER; UNKNOWN SUBJECTS; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - BRIBERY, HOBBS ACT - EXTORTION

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(Pursuant to the Authority of the  
Attorney General 9-22-80)

*Philip Wilens*

Philip Wilens,  
Director

Office of Enforcement Operations

Date: 12/22/80

1 - Mr.   
1 - Mr.

b6  
b7C

Airtel

1/2/81

Director, FBI

SAC, Chicago (183A-1119 SUB A) (P) (SENAD 15)

JOHN D'ARCO, COMMITTEEMAN, 1ST WARD REGULAR DEMOCRATIC ORGANIZATION; PAT MARCY, ADMINISTRATIVE ASSISTANT, 1ST WARD REGULAR DEMOCRATIC ORGANIZATION; LOUIS P. FARINA, ALDERMAN, 36TH WARD, CITY OF CHICAGO;  CONSTRUCTION INSPECTION BUREAU, CITY OF CHICAGO; MARTIN TUCHOW, COOK COUNTY COMMISSIONER; UNSUBS; RICO - BRIBERY, HOBBS ACT - EXTORTION

Re Chicago Teletype December 5, 1980

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In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

SEARCHED ENCL

NOTE: No Bureau markings are to be placed on attached communication.

REW:kak (5)  
MAIL ROOM ☒

15 JAN 6 1981

ELSON INDEX FBI/DOJ

Airtel to SAC, Chicago  
Re: John D'Arco

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (ATTN: SUPERVISOR [REDACTED] DATE: 1/8/81  
ORGANIZED CRIME SECTION)

FROM : SAC, CHICAGO (183A-1119) (SUB J) (P) (SQUAD 15)

SUBJECT: JOHN D'ARCO,  
ET AL;  
RICO - BRIBERY  
HOBBS ACT - EXTORTION  
OO: CHICAGO

Re Bureau airtel to Chicago dated 12/10/80.

The following is submitted in response to questions  
set out in retels concerning the use of the recording device:

- 1) Yes
- 2) Yes
- 3) N/A
- 4) Yes
- 5) N/A
- 6) N/A

2 - Bureau  
2 - Chicago  
LSB/cjy  
(4)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

59 FEB 4 1981

183-3905-660  
11 JAN 13 1981

UNITED STATES GOVERNMENT

# Memorandum

0929

TO : DIRECTOR, FBI (183A-3905) (ATTN: SUPV. [REDACTED] OC SECTION)

DATE: 2/3/81

b6  
b7C

FROM : SAC, CHICAGO (183A-1119 (P) (SQUAD 15)

SUBJECT: LOUIS P. FARINA,  
ALDERMAN,  
36TH WARD,  
CITY OF CHICAGO;  
ET AL  
RICO - BRIBERY; HOBBS ACT - EXTORTION;  
OO: CHICAGO

Re Bureau airtel dated 1/2/81.

The following is submitted in response to questions set out in retels concerning the use of the recording device:

- 1) N/A
- 2) N/A
- 3) N/A
- 4) N/A
- 5) N/A
- 6) Was not Used.

183A-1119-67

1040  
R013247  
NRK  
2 - Bureau  
1 - Chicago  
LSB/cjy  
(3)

15 FEB 5 1981

FOUR  
ELSUB INDEX



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/9/81

TO : DIRECTOR, FBI (183A-3905) (ATTN: SUPERVISOR [REDACTED])  
 ORGANIZED CRIME SECTION)

FROM: SAC, CHICAGO (183A-1119) (P) (SQUAD 15)

CHANGED,  
 LOUIS P. FARINA,  
 ALDERMAN,  
 36TH WARD,  
 CITY OF CHICAGO;

[REDACTED] CONSTRUCTION INSPECTION BUREAU,  
 CITY OF CHICAGO;  
 MARTIN TUCHOW,  
 COOK COUNTY COMMISSIONER,  
 CHICAGO, ILLINOIS;  
 RICO - BRIBERY; HOBBS ACT - EXTORTION;  
 OO: CHICAGO  
 (CG FILE 183A-1119)

[REDACTED]  
 COOK COUNTY, ILLINOIS;  
 [REDACTED]

MARTIN TUCHOW,  
 COOK COUNTY COMMISSIONER; 183-4608  
 RICO - BRIBERY; HOBBS ACT - EXTORTION  
 OOJ: CONSPIRACY  
 OO: CHICAGO  
 (CG FILE 183A-1119 SUB M)

- ② - Bureau  
 5 - Chicago  
 1 - 183-1119  
 1 - 183-1119 Sub M  
 1 - 183-NEW  
 1 - 183-1119 Sub J  
 1 - 194A-353

CLSB/civ 1/13/81  
 (7)

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

RECORDED COPY FILED IN

b6  
b7c

UNRECORDED COPY FILED IN

JOHN D'ARCO,  
COMMITTEEMAN,  
1ST WARD REGULAR DEMOCRATIC ORGANIZATION;  
PAT MARCY,  
ADMINISTRATIVE ASSISTANT,  
1ST WARD REGULAR DEMOCRATIC ORGANIZATION;  
RICO - BRIBERY;  
HOBBS ACT - EXTORTION  
OO: CHICAGO  
(CG FILE 183A-NEW)

183-4606

U.S. CONGRESSMAN FRANK ANNUNZIO,  
11TH CONGRESSIONAL DISTRICT,  
CHICAGO, ILLINOIS;  
LOUIS P. FARINA, ALDERMAN,  
36TH WARD,  
CITY OF CHICAGO  
CHICAGO, ILLINOIS;  
HOBBS ACT - EXTORTION; BRIBERY  
OO: CHICAGO  
(CG FILE 194A-353)

58-10572

Title of first captioned matter is marked changed to delete the names of John D'Arco and Pat Marcy, who were set forth in that matter as shown in third captioned matter.

Re Chicago teletypes to the Bureau dated 10/28/80 and 12/23/80. *W*

The purpose of this communication is to provide the Bureau with a summary of the results of the recently concluded Title III coverage [redacted] also, to set forth anticipated investigative steps to be taken in the next several months [redacted]

It is noted that during the course of this investigation, the cooperating source was unable to get into a position to contact D'Arco and Marcy, or make a payoff to these individuals which was mainly due to his inability to go forward with the [redacted] building project. [redacted]

The source will not be in a position to contact D'Arco or Marcy, since it is anticipated that the source will



[redacted]  
It is noted, however, that Chicago is in receipt of additional informant information that D'Arco and Marcy are continuing to shake down businessmen in the 1st Ward on liquor license applications and forcing them to use their Anco Insurance Company for their insurance. [redacted]  
[redacted]

b6  
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b7D  
b7E

In reference to subject [redacted]  
[redacted] however, the source has been in constant contact with Farina in last captioned matter, and has made an additional payoff to Farina [redacted] It is anticipated that the matter of obtaining the bank charter through Congressman Annunzio will be resolved within the next 60 days. The Bureau will be advised in separate communication of developments in this case.

In regard to subject [redacted]  
[redacted]  
[redacted]

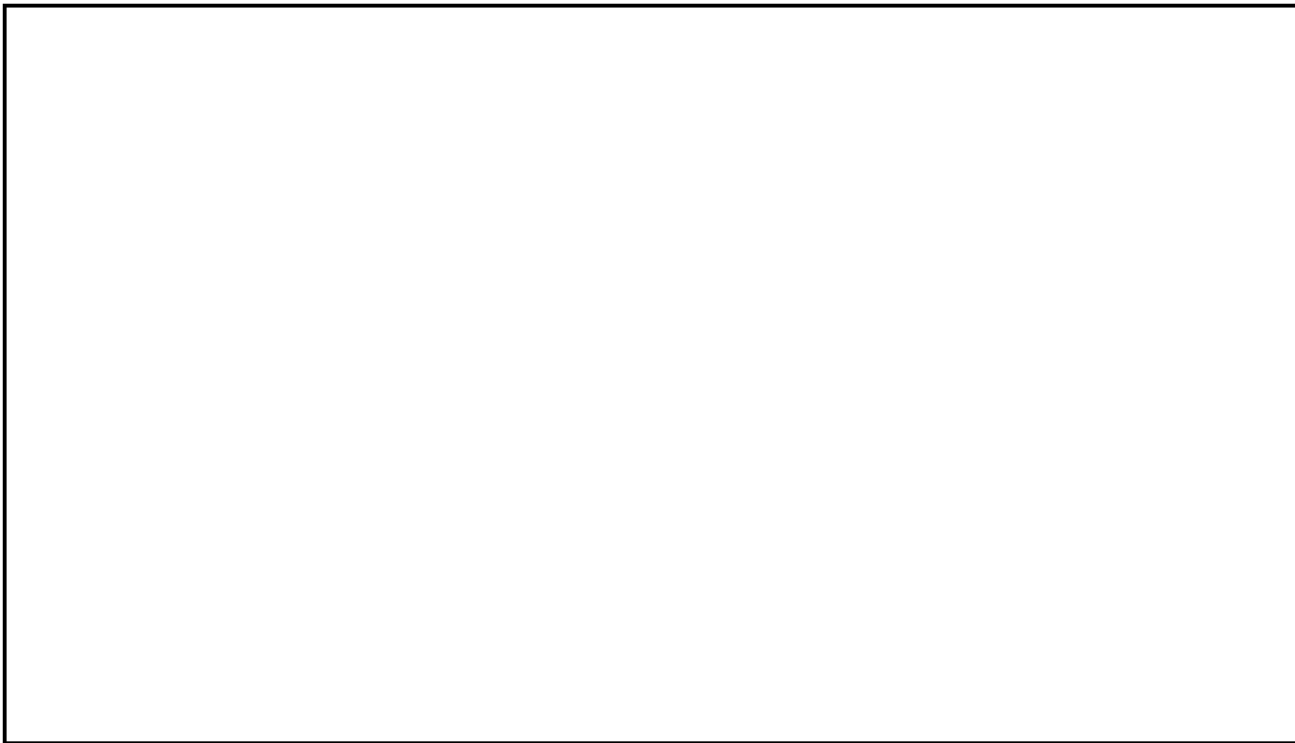
In reference to second captioned matter <sup>52</sup> as the Bureau was advised in referenced Chicago teletype 10/28/80, this case involves the leasing of 23 pieces of snow removal equipment by Cook County from [redacted] without the approval of the Cook County Board. It is believed, and

b6  
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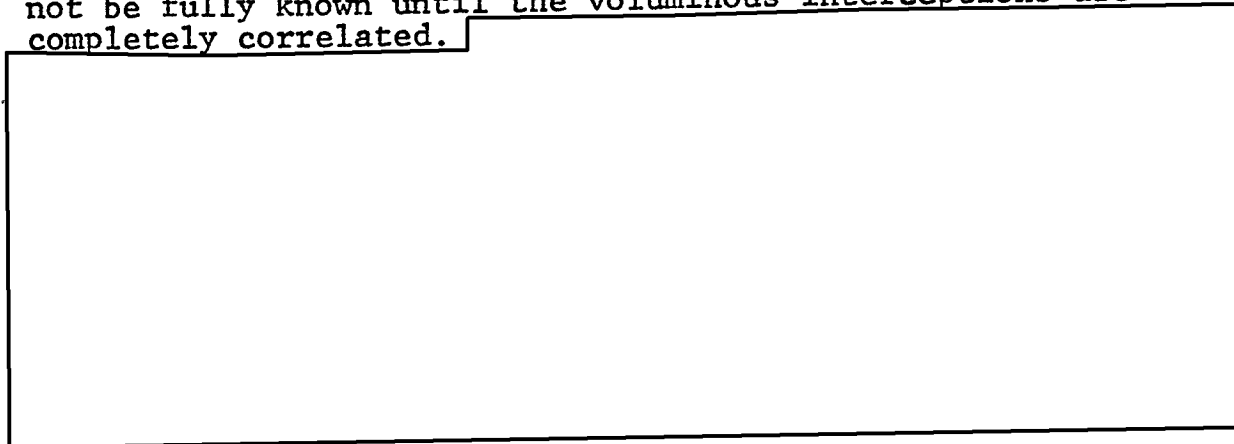
[redacted] that they and the other subjects conspired to defraud Cook County. [redacted]  
[redacted]

[redacted] AUSA [redacted] and Strike Force Attorney (SFA) [redacted] feel that these events are sufficient to sustain prosecution of Tuchow and [redacted] for OOB and conspiracy, and through further investigation, additional subjects and violations could possibly be developed. Chicago will vigorously pursue this matter.  
[redacted]

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b7E



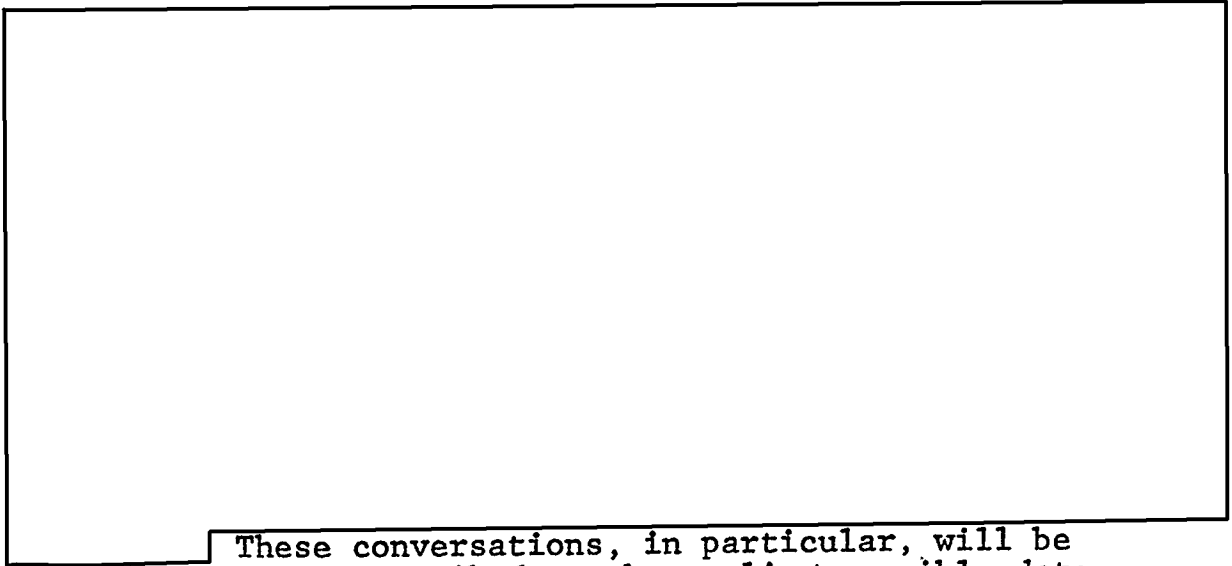
The total benefit of the Title III coverage will not be fully known until the voluminous interceptions are completely correlated.



b7E



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b7E



b6  
b7C  
b7E

These conversations, in particular, will be correlated and transcribed at the earliest possible date and appropriate investigation conducted.

The Bureau will be kept advised of all developments in these matters.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344239-0

Total Deleted Page(s) = 9

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Page 4 ~ Duplicate;  
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## memorandum

DATE: 10/28/81

REPLY TO  
ATTN OF:

SAC, CHICAGO (183A-1330) (P\*) (SQUAD 15)

SUBJECT:

JOHN D'ARCO;  
[REDACTED]PAT MARCY,  
RICO - BRIBERY  
HOBBS ACT - EXTORTION  
OO: CHICAGO

TO:

DIRECTOR, FBI (183A-3905) *overco relay file # com ltr 11-8-82*  
(ATTN: SUPERVISOR [REDACTED] OC SECTION) *183-3905-68 (cc)*

Re Chicago airtel to Bureau dated 1/9/81.

Referenced Chicago airtel advised that subjects John D'Arco and Pat Marcy were being deleted from case entitled, "LOUIS P. FARINA, ET AL, RICO - BRIBERY; HOBBS ACT - EXTORTION, OO: CHICAGO," Chicago file 183A-1119, due to the fact that the cooperating source [REDACTED] was unable to make contact with subjects to make a payoff in connection with the [REDACTED] building project, but that these individuals were still being targeted for investigation because of other allegations. [REDACTED]

[REDACTED] in case entitled, "U.S. CONGRESSMAN FRANK ANNUNZIO; ET AL, BRIBERY; HOBBS ACT - EXTORTION, OO: CHICAGO," Chicago file 194A-353. Bufile 58-10572 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Additionally, the informants who have been providing information on subjects have provided no current pertinent information and cannot provide possible avenues of approach to the subjects at this time.

*183-4606-2*

*183-3905-*

② - Bureau  
1 - Chicago  
LSB/rer  
(3)

18 NOV 2 1981

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-104

\* GPO : 1981 O - 341-526 (6587)

NOV 17 1981  
DEC 03 1982

CG 183A-1330

In view of the above information, and in view of manpower constraints currently being placed on Case Agent in connection with preparing [ ] grand jury proceedings and general manpower constraints being placed on Squad 15, this matter is being placed in a pending inactive status for a period of six (6) months. This matter will be reactivated and targeted as soon as manpower available.

b3

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344239-0

Total Deleted Page(s) = 18

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1 - Mr. [redacted]  
1 - Mr. [redacted]

b6  
b7c

Office of Enforcement Operations  
Criminal Division

December 17, 1982

Director, FBI

GUS ALEX; JOHN D'ARCO; [redacted]

FEDERAL GOVERNMENT

PAT MARCY; PAUL C. ROSS;  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS-  
BRIBERY; HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosure  
ENCLOSURE

183-6348-2

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NOTE: Emergency authority granted by OC Section Chief 17 DEC 22 1982  
McWeeney, 12/10/82. Chicago advised same date.  
RDL:jrp (5)

APPROVED:

Director

Exec AD-AC

Exec AD-LES

Exec AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Intelligence

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

MAIL ROOM ☐

Worked 080 12-21-82/jam



5H  
AIRTEL

12/29/82

Director, FBI

SAC, Chicago (183B-1709) (Sq6C)

GUS ALEX; JOHN D'ARCO;

PAT MARCY; PAUL CROSS;  
RICO-BRIBERY; HOBBS ACT - CPO

Re Chicago teletype to the Bureau, dated 12/10/82.

Enclosed for receiving offices is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 30 days of the expiration of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

18 DEC 30 1982

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

MAILED 11  
DEC 29 1982  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

ENCLOSURE ATTACHED

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure the requirements are met.

FOUR  
ELSUR INDEX

NOTE: No Bureau markings are to be placed on the attached communication.

1 - Mr. [redacted]

MAIL ROOM MT.

JAN 5 1983

# Memorandum



To Office of Enforcement Operations  
Criminal Division

Date December 17, 1982

From Director, FBI

Subj: GUS ALEX: JOHN D'ARCO:

PAT MARCY; PAUL C. ROSS;  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS-  
BRIBERY; HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosure

Approved:

(Pursuant to the authority of the  
Attorney General (9))

[Redacted Signature Box]

Office of Enforcement Operations

Date: 21 DEC 1982

ENCLOSURE

ok to CY  
Rel 12/29/82

183-6348-

b6  
b7C



183-6348-3

ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

219 South Dearborn Street  
Chicago, Illinois 60604  
MARCH 10, 1986

[REDACTED]

CITY OF CHICAGO;  
JOHN D'ARCO,  
FIRST WARD DEMOCRATIC COMMITTEEMAN,  
CITY OF CHICAGO;  
HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS;

b6  
b7C

During May, 1985, investigation at Chicago was initiated regarding the possible "fixing" of law suits filed against the City of Chicago. Allegedly, [REDACTED] City of Chicago, made "sweetheart settlements" for the claimants represented by JOHN D'ARCO, First Ward Democratic Committeeman.

Interviews of attorneys assigned to [REDACTED] Division in the [REDACTED] office, disclosed that some felt that [REDACTED] showed preferential treatment to claimants represented by D'ARCO's law firm. An examination of case files maintained by the [REDACTED] [REDACTED] office indicated that the settlements of certain cases were possibly irregular.

It is the opinion of Assistant United States Attorney [REDACTED] Northern District of Illinois, that instant matter requires additional investigation. Interviews of certain claimants and their attorneys will be conducted. Chicago will also attempt to identify the anonymous individual who made the initial allegations.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194-5490-6  
ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

219 South Dearborn Street  
Chicago, Illinois  
December 23, 1986

[REDACTED]  
CITY OF CHICAGO;  
JOHN D'ARCO,  
FIRST WARD DEMOCRATIC  
COMMITTEEMAN,  
CITY OF CHICAGO;  
HOBBS ACT - CORRUPTION OF  
PUBLIC OFFICIALS

b6  
b7C

The UNITED STATES ATTORNEY'S OFFICE (USA) for the Northern District of Illinois (NDI), Chicago, Illinois, received an anonymous telephone call alleging illegalities within the [REDACTED] of Chicago's [REDACTED] Office. Allegedly, [REDACTED] had been making "sweetheart" settlements with First Ward Democratic Committeeman, JOHN D'ARCO, for a number of years. The settlements involved workman's compensation and personal injury claims. D'ARCO either represented the claimants or intervened as a "fixer" for attorneys representing the claimants. [REDACTED] allegedly settled the claims for much more than they were worth. The allegation further indicated that [REDACTED] appointment book and/or his secretary's desk calendar plainly noted the claims which were "sweetheart" settlements.

Examinations of [REDACTED] appointment book and his secretary's desk calendar, were conducted. The results of the examinations were negative.

Interviews of attorneys assigned to [REDACTED] division in the [REDACTED] Office, and of selected claimants, together with a review of all claims represented by D'ARCO's firm during a five year period, did not reveal a pattern or history of preferential treatment. Personality conflicts existing between [REDACTED] and other attorneys assigned to his division were disclosed.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED]  
JOHN D'ARCO

b6  
b7C

[REDACTED] Assistant United States Attorney (AUSA) [REDACTED]  
[REDACTED] NDI, Chicago, Illinois, advised that the anonymous  
allegations against [REDACTED] and D'ARCO were not substantiated  
and therefore, he was declining prosecution of this matter.  
In view of AUSA [REDACTED] opinion, Chicago is considering this  
case closed.